



The Landing Homeowners Association

Board of Directors Meeting Agenda

May 1st, 2023

CALL TO ORDER

ESTABLISH QUORUM

() Lynn Robbins () Tony Barrow () Dick Gilley () Karen Nesbitt () Bernie Nauta

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING on April 3rd, 2023

PRESIDENTS FORUM

COMMITTEE REPORTS

Architectural Control

Social Committee

Boat Dock and Marina

Neighborhood Crime Watch

Landscape

Website

Irrigation

Helping Hands

Five-Year Planning Committee

Treasurer

MANAGERS REPORT

OLD BUSINESS

C-Dock repair

Tennis Court and Pickle Ball

Signage and Fence

Landscape services contract

Manager update

Action Items from the last meeting (None)

Tree removal Lea Shore Park

Tree trimming bid

NEW BUSINESS

ACC Committee 2023 Resolution

Arborist Contact – Marina Entrance

Lea Shore Fence and Sign Proposal