AGENDA THE LANDING HOMEOWNERS' ASSOCIATION January 3, 2022, 7:00 p.m. Clubhouse - 9400 Mountain Lake

CALL TO ORDER

ESTABLISH QUORUM: T.B.() R. G.() L.Mc.() L.M.() C.R()

APPROVE AGENDA

READING OF MINUTES: Approve minutes for December 6, 2021

PRESIDENTS FORUM:

COMMITTEE REPORTS:

Treasurer

Architectural Control

Bylaws Website

Boat Dock and Marina

Social Committee

Neighborhood Crime Watch

Landscape Irrigation

Nominating Committee

OLD BUSINESS:

Landing Signs

Concern from Resident for ACC change, change made

ACC Guidelines

1-5 year plan. restrooms, boat ramp repair, boat ramp shore erosion A

NEW BUSINESS:

Manager vacancy

Flagpole lighting

Forming a veterans and flag committee

Election process

Meet the Nominees (35 minutes)

HOMEOWNERS FORUM: No Homeowners Forum this month due to "Meet the Nominees"

RECAP BOARD ACTIONS

ADJOURN

"MEET THE NOMINEES"