

The Landing Homeowners Association Board of Directors Meeting Agenda March 7<sup>th</sup>, 2022

## CALL TO ORDER

## ESTABLISH QUORUM

( ) Lynn Robbins ( ) Clay Roberson ( ) Rosa Goodrich ( ) Tony Barrow ( ) Larry McCracken

READING & APPROVAL OF MINUTES OF MEETING ON FEBRUARY 7<sup>TH</sup>, 2022

#### PRESIDENTS FORUM

### COMMITTEE REPORTS

Architectural Control Bylaws Neighborhood Irrigation Treasurer Social Committee Crime Watch VAC Boat Dock and Marina Nominating Committee Landscape Website

# MANAGERS REPORT

#### OLD BUSINESS

- Landing Signs
- ACC Guidelines
- 1-5 Year Plan
- Streetlight, No Parking Signs, Damaged Trees
- VAC committee

## NEW BUSINESS

- Resolution 71, 72 and 73
- Social Media Policy & Temp Dock Usage Policy
- Document Retention Policy and Assessments Policy
- Quotes for the trees

## **RECAP BOARD ACTIONS**

## HOMEOWNERS FORUM

## ADJOURN