

## The Landing Homeowners Association Board of Directors Meeting Agenda May 6th, 2024

CALL TO ORDER

ESTABLISH QUORUM

( ) Lynn Robbins ( ) Tony Barrow ( ) Dick Gilley ( ) Rosa Goodrich

APPROVE AGENDA

READING & APPROVAL OF MINUTES OF MEETING ON April 1st, 2024

PRESIDENTS FORUM -

**COMMITTEE REPORTS** 

Architectural Control Boat Dock and Marina

Social Committee Landscape

Neighborhood Crime Watch Treasurer Five-Year Planning Committee

MANAGERS REPORT

**OLD BUSINESS** 

TRWD Tree Removal

Dock Revised Flotation Estimates

Vote/Ballot Committee Update

Traffic Light at Landing Way

Property Manager Resignation

Brochure, Policy, Procedures

Vote/Ballot Committee Update

Action Items from the last meeting

**NEW BUSINESS** 

Corroded Pole at Marina Dock Board Vacancy New Secretary Appointment

RECAP ACTIONS HOMEOWNERS FORUM ADJOURN