



THE LANDING CONDOMINIUM ASSOCIATION

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE IS HEREBY GIVEN, in accordance with the bylaws of the Association, that the Board of Directors of the Association will be **having a Board Meeting** on:

DATE: January 25, 2023

TIME: 6:00 PM

PLACE: The Landing Condominium Association Clubhouse (953 Salt Pond Place)
& VIA ZOOM (Meeting link is available upon request)

MEETING AGENDA

- I. Call to order
- II. Establish a quorum
- III. Certify meeting notice was posted in accordance with Section 718.112(2)c) Florida Statutes 718 & Governing Documents
- IV. Approval of Previous Meeting Minutes: 12/27/22, 12/28/22, 1/6/23
- V. Financial Report
 - a. Review of December Financials
- VI. AR/Collections
- VII. ARC Applications
- VIII. Manager's Report
- IX. Old Business (from previous Board Meeting)
 - a. Stairwell Railing Repairs Proposals – Tabled in Last Meeting
 - b. Golf Cart Proposals – Tabled in Last Meeting
 - c. Infrastructure Inspections
 - d. Duck Removal
 - e. Bulk Dumpster
- X. New Business
 - a. Rodent Removal Proposals
 - b. Record Retention and Disposal
 - c. Management Access to Units
- XI. Unanticipated Business
- XII. Owner Requests Review
 - a. None at this time
- XIII. Announcements and Information on the Next Board Meeting
- XIV. Open Forum
- XV. Adjournment

// IMPORTANT //

**** Each Owner is permitted (1) ONE Agenda topic per meeting. Any topic you would like to suggest for the Board to discuss, must be emailed to TheLandingCAM@gmail.com 7 days before the upcoming meeting. Your suggestion will be reviewed by the Board before adding them to this Agenda. Any topics NOT on the Agenda may not be "discussed" ****

Posted 1/23/23