

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: February 22, 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 / Introduction of New Board Member
- 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: 12/27/23 (revised adjournment time), 1/6/23, 1/13/23, 1/25/23, 2/3/23
- V. Financial Report
 - a. Review of January Financials
- VI. AR/Collections
- VII. ARC Applications
- VIII. Manager's Report
- IX. Old Business (from previous Board Meeting)
 - a. Milestone Infrastructure Inspections Proposals / Attorney Involvement / Deadline to begin 7/22/23
 - b. Brick Paver Repairs at Front Entrance Proposals
 - c. Meter Stack Proposals
 - d. Tree Trimming Proposals
 - e. Pool Conversion & Maintenance Proposals (2) / No Permit Needed
 - f. Railing Welding Report / Building 627
 - g. Ratify Golf Cart Purchase (\$3,200)
 - h. Ratify Cora Ironworks Final Invoice for Railings (\$4,050)
 - i. Front Entrance Sign Proposals for Approval
 - j. Leaf Pick Up Proposal
- X. New Business
 - a. Ratify Paul Davis' Invoice for Structure Repairs for 951 Salt Pond Place (\$20,923.39)
 - b. Ratify Paul Davis' Invoice for Meter Stack for 951 Salt Pond Place (\$44,774.54)
 - c. Ratify Sterling Wildlife Rodent Inspection and Trapping for 951 Salt Pond Place (\$3,969)
 - d. Ratify Paul Davis' Invoice for Mitigation for 642 Dory Lane (\$31,383.41)
 - e. CAM Asphalt Final Invoice for Approval (\$66,782.80)
 - f. Current and New Tile Installations on Balcony Floors
 - g. Current and New Fan Installations on Balcony
 - h. Fitness Room Codes Refresh
 - i. Reward for Information on Rule Violators
 - j. Byrd Concrete Invoices (956-201 & 301) Responsibility (\$3,440 & \$7,860)
- XI. Unanticipated Business
- XII. Owner Requests Review
 - a. 642-301 / LLC / Owner Parking Spot Request (Previous)
 - b. 615-302 / Requesting Late Fees Waived
 - c. 629-107 / Tenant Requesting Reserved Spot
- XIII. Announcements and Information on the Next Board Meeting
- XIV. Open Forum**
- XV. Adjournment

** Each Owner is permitted (1) ONE Agenda topic per meeting. Any topics NOT on the Agenda may not be discussed

Posted 2/20/23