

# 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: March 29, 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: 2/22/23 & 3/21/22
- V. Financial Report
  - a. Review of Financials
- VI. AR/Collections
- VII. ARC Applications
- VIII. Manager's Report
- IX. Old Business (from previous Board Meeting)
  - a. Tree Trimming Proposals
  - b. Brick Paver Repairs at Front Entrance Proposals
  - c. Pool Leak Detection Proposals
  - d. Meter Stack Proposals
- X. New Business
  - a. Leaf Pick Up Proposal from Abbott Landscapers
  - b. 951 Salt Pond Place Electrical Proposal for 9 Units Not on Insurance Claim
  - c. Railing Report from Welder / Building 627
  - d. Neighborhood Watch
  - e. Financial Discussion
- XI. Unanticipated Business
- XII. Owner Requests Review
- 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