

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: April 26, 2023
TIME: 6:00 PM
PLACE: The Landing Condominium Association Clubhouse (953 Salt Pond Place)
& via online (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: 3/29/23, 4/5/23 (closed meeting), 4/14/23
 - Financial Report
 - Review of Financials: March
- V. AR/Collections
- VI. ARC Applications
- VII. Manager's Report
- VIII. Old Business (from previous Board Meeting)
 - a. Brick Paver Repairs at Front Entrance Proposals
 - i. Ratify Salazar Brothers
 - b. Pool Leak Detection Proposals
 - i. Ratify Switching to Don's Leak Services
 - c. Meter Stack Proposals /
 - d. 951 Salt Pond Place Electrical Proposal for 9 Units Not on Insurance Claim
- IX. New Business
 - a. Present Budget and How Do We Get Level Again
 - b. Budget Reserve Types
 - c. Common Area Sprinkler Repair Proposals
 - d. One-Time Leaf Pick Up and Plant Trimming Proposal from Salazar Brothers
 - e. Full Landscaping Proposal from Salazar Brothers, including the fountain at no charge
 - f. Tree Trimming Proposals
 - g. Tank Grid Replacement Quotes from Classy Pools
 - h. Mandatory Owner & Renter Insurance / Deadline
 - i. Open Forum Rules
- X. Unanticipated Business
- XI. Owner Requests Review
- XII. Announcements and Information on the Next Board Meeting
- XIII. Open Forum**
- XIV. Adjournment

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

Posted 4/24/23