

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: May 31, 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: 4/26/23, 5/9/23, 5/11/23
- V. Financial Report
 - o Review of Financials: April
- VI. AR/Collections
- VII. ARC Applications
- VIII. Manager's Report
- IX. Old Business (Unfinished Business from previous Board Meeting)
 - a. None at this time
- X. New Business
 - a. Board Member Vacancy and Appointment
 - b. 951-101 & 951-201 Termite Damage Repair Proposals
 - c. Pool House Inspection Proposals
 - d. New Pool Company (Ratification)
 - e. Tank Grid Replacement (Ratification)
 - f. Main Supply Water Shut-Off Butterfly Valve (Ratification)
 - g. Towing Fines
- XI. Unanticipated Business
- XII. Owner Requests Review
 - a. Sprinkler Repairs in 956
- XIII. Announcements and Information for the Next Board Meeting on June 28th.
- XIV. Open Forum
- XV. Adjournment

Posted 5/29/23