

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: June 27, 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: 5/31/23, 6/13/23
- V. Financial Report
 - o Review of Financials: May
- VI. AR/Collections
- VII. ARC Applications
- VIII. Violations and Fines
 - a. No entry allowed during emergency: 623 – Kitchen Sink Leak
- IX. Manager's Report
- X. Old Business (Unfinished Business from previous Board Meeting)
 - a. None at this time
- XI. New Business
 - a. For Board Approval:
 - i. Window/Drywall Repairs for Building 627 (Byrd Concrete)
 - ii. Milestone Inspection – Phase 1 Inspection (Universal Engineer Services)
 - iii. Tree Trimming Proposals (Davey Tree, Salazar Brothers, All Southern Outdoor)
 - iv. 951 Salt Pond Place House Panel Proposal (All Electric Services)
 - v. Second Pool Camera System Proposal (SOS/Advanced Technique & Technologies)
 - vi. Check for the violations and fines levied by The City of Altamonte Springs
 - vii. Official Records Request Guidelines Approval
 - viii. Insurance Appraisal Proposal for Approval
 - ix. Truist Credit Line Approval
 - b. Ratification of Purchases:
 - i. Fitness Room Window Invoice (Glass Doctor)
 - ii. Golf Cart Trailer Tire Purchase (Northern Tool)
 - iii. Paint Rollers, Water Meter Cover, and Pre-Oil Mix Purchase (Home Depot)
 - iv. Golf Cart Batteries Purchase (Advanced Auto Parts)
 - v. Golf Cart Charger Purchase (Pete's Power)
 - c. Classy Pools & Spa Services / Attorney Involvement / Civil Court
 - d. Credit Checks for Future Applicants
 - e. Commercial Vehicles and Parking
 - i. Covering Company Information
 - f. A/C Exterior Units / Zip Ties
 - g. Statutory Reserves (Past and Future)
 - h. Community Involvement
 - i. Summer Bash 2023
- XII. Owner Requests Review
 - a. Owner Official Records Request
- XIII. Announcements and Information for the Next Board Meeting on July 25th.
- XIV. Open Forum
- XV. Adjournment

Posted 6/23/23