

THE LANDING CONDOMINIUM ASSOC., INC.

NOTICE OF BOARD 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 & TIME: Tuesday, January 28, at 6:00 PM

LOCATION: In Person at The Landing Condominium Association Clubhouse (953 Salt Pond Place) or ZOOM Meeting ID 83792165216 and Passcode 32714

MEETING AGENDA

- I. Call to order
- II. Establish a quorum
- III. Certify meeting notice was posted
- IV. Approval of Previous Meeting Minutes: 11/26/24
- V. Financial Report: Review of Financials: December
- VI. Violations and Fines - TBD
- VII. Community Involvement Committee Report, Chairperson Linda Roberts
- VIII. Manager's Report
- IX. Old Business (Unfinished Business from previous Board Meeting)
 - a. Action Items:
 - i. Ratify Roof Repair Contract for Eustis Roofing
 - ii. Ratify Firewall Contract
 - iii. Estoppels now being completed by the Office for a fee
- X. New Business
 - a. Discuss the Engineer's Service Agreement Phase 2
 - b. Stair Repair Proposals
 - c. Pool Furniture Re-sling Proposals
 - d. VSC Sprinkler Repair Proposal.
 - e. Loan Options for Funding Stairs, Railings, Landings and Structural Integrity
- XI. Adjournment

****Please hold off all questions and comments until AFTER the Board meeting is adjourned****

****A hard copy of this Agenda will be provided to all attendees****



THE LANDING CONDOMINIUM ASSOC., INC.

NOTICE OF BOARD 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 & TIME: Tuesday, February 25, at 6:00 PM

LOCATION: In Person at The Landing Condominium Association Clubhouse (953 Salt Pond Place) or ZOOM Meeting ID 83792165216 and Passcode 32714

MEETING AGENDA

- I. Call to order
- II. Establish a quorum
- III. Certify meeting notice was posted
- IV. Approval of Previous Meeting Minutes: 01/28/25
- V. Financial Report: Review of Financials: January
- VI. Violations and Fines - TBD
- VII. Community Involvement Committee Report, Chairperson Linda Roberts
- VIII. Manager's Report
- IX. Old Business (Unfinished Business from previous Board Meeting)
 - a. Action Items:
 - i. Stair Repair Proposals for First Five Buildings
 - ii. Engineer Phase 2
- X. New Business
 - a. Beautification Committee
 - b. Bulk Area Enclosure
- XI. Adjournment

****Please hold off all questions and comments until AFTER the Board meeting is adjourned****

****A hard copy of this Agenda will be provided to all attendees****



THE LANDING CONDOMINIUM ASSOC., INC.

NOTICE OF BOARD 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 & TIME: Tuesday, March 25, at 6:00 PM

LOCATION: In Person at The Landing Condominium Association Clubhouse (953 Salt Pond Place) or ZOOM Meeting ID 83792165216 and Passcode 32714

MEETING AGENDA

- I. Call to order
- II. Establish a quorum
- III. Certify meeting notice was posted
- IV. Approval of Previous Meeting Minutes: 02/25/25
- V. Financial Report: Review of Financials: February
- VI. Violations and Fines - TBD
- VII. Community Involvement Committee Report, Chairperson Linda Roberts
- VIII. Manager's Report
- IX. Old Business (Unfinished Business from previous Board Meeting)
 - a. Action Items:
 - i. Stair Repair Update
 - ii. Engineer Cancellation of Contract, Atty. Follow Up
 - iii. Sprinkler Repair Update
- X. New Business
 - a. New Administrative Assistant
 - a. Dave's Pest Control Contract
 - b. Landscaping Bids
- XI. Adjournment

****Please hold off all questions and comments until AFTER the Board meeting is adjourned****

****A hard copy of this Agenda will be provided to all attendees****



THE LANDING CONDOMINIUM ASSOC., INC.

NOTICE OF BOARD 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 & TIME: Tuesday, April 25, at 6:00 PM

LOCATION: In Person at The Landing Condominium Association Clubhouse (953 Salt Pond Place) or ZOOM Meeting ID 83792165216 and Passcode 32714

MEETING AGENDA

- I. Call to order
- II. Establish a quorum
- III. Certify meeting notice was posted
- IV. Approval of Previous Meeting Minutes: 03/28/25
- V. Financial Report: Review of Financials: March 2025
- VI. Violations and Fines - TBD
- VII. Community Involvement Committee Report, Chairperson Linda Roberts
- VIII. Manager's Report
- IX. Old Business (Unfinished Business from previous Board Meeting)
 - a. Action Items:
 - i. Stair Project Update
 - ii. Maintenance Shop Firewall Update
 - iii. Sprinkler Repair Update
 - iv. Landscaper Update
- X. New Business
 - a. Management Company Proposals
- XI. Adjournment

****Please hold off all questions and comments until AFTER the Board meeting is adjourned****

****A hard copy of this Agenda will be provided to all attendees****