

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.

**BOARD MEETING AGENDA
SEPTEMBER 20 , 2025 – 9:00AM
COMMUNITY CLUBHOUSE**

CALL TO ORDER:

Present:

Absent:

COMMUNITY COMMUNICATIONS:

MINUTES OF PREVIOUS MEETING (Melinda FitzGerrell):

Review previous meeting minutes

TREASURER'S REPORT (Janice Billeck):

Review Treasurer's report for prior month.

ROAD COMMITTEE (David Smith):

Report on activity

PARKS AND CLUBHOUSE (John Slanina):

Report on activity

ACC REPORT (Joe Rangel):

Review Active Application Log (Sent in Advance)

Discuss ACC Approval Process (Judy Carlson)

VIOLATIONS COMMITTEE (Garry King):

Review Violations Log (Sent in Advance)

OLD BUSINESS:

Update on Deed Restriction Revisions (Janice Billeck)

Section 4 Lots for Sale (Janice Billeck)

NEW BUSINESS:

Matt Everitt Bio for Board Consideration (Janice Billeck)

General Meeting Preparations (Melinda FitzGerrell)

In-Kind Service Proposal discussion (John Slanina)

The Landing Clubhouse Personal Use Fee Adjustment (John Slanina)

OPEN DISCUSSION:

ADJOURNMENT:

**Next Meeting: October 18, 2025 9:00am
General Meeting: October 18, 2025 1:00pm**

NOTE: Association Members are not entitled to verbally participate in Board Meetings or question Directors during them in the absence of an invitation from the President for a Member to verbally participate.