

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING
November 9, 2024

CALL TO ORDER: Alton Smith, President, called the regular meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 9:00 AM.

PRESENT: Neal Barclay, Janice Billeck, Melinda FitzGerrell, Garry King, Joe Rangel, John Slanina, Alton Smith

ABSENT WITH NOTICE: Bob Eubank, David Smith

VISITORS: Judy Carlson, Margie Pulvino, Lisa Schott, Kim Smith

NEW BUSINESS: Reviewed a draft of the 2024 (Seventh Amended) Declaration of Covenants, Conditions, and Restrictions of The landing on Lake Livingston Subdivision (aka Deed Restrictions) and 2024 (Third Amended) Bylaws of The Landing on Lake Livingston Community Association, Inc. (aka Bylaws) submitted by Kerry Hagen, Attorney. Once completed, a mocked-up draft will be returned to attorney. See attached Bylaws and Deed Restriction documents for notes.

ADJOURNMENT: Janice Billeck made a motion to adjourn the meeting. Garry King seconded the motion. The motion passed unanimously. The meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Melinda FitzGerrell/Secretary

Accepted as presented ✓ Accepted as corrected

Alton Smith
Alton Smith/President

ACTION ITEMS	RESPONSIBLE	TARGET DATE
Continue Review of Deed Restrictions	Board Members	11/16/2024