

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.

BOARD MEETING AGENDA
FEBRUARY 21, 2025 – 9:00 AM
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

Past Dues Committee Update

ROAD COMMITTEE (David Smith/Matt Everitt):

Report on activity

PARKS AND CLUBHOUSE (Sal Gutierrez/Kimberly Smith):

Report on activity

ARCHITECTURAL CONTROL COMMITTEE: (Sal Gutierrez/Judy Carlson)

Review Active Application Log (Sent in Advance)

Review and Vote on Crowell Storage Shed Variance

DEED RESTRICTION ENFORCEMENT COMMITTEE (Garry King):

Review Violations Log (Sent in Advance)

OLD BUSINESS:

Deed Restrictions & Bylaws Workshop Committee Update (David Smith)

2026 Management Certificate Review and Board Vote (Melinda FitzGerrell)

EasyHOA Implementation Update (Garry King)

NEW BUSINESS:

OPEN DISCUSSION:

ADJOURNMENT:

Next Meeting: March 21, 2026 9:00 am