## THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC.

BOARD MEETING AGENDA JUNE 21, 2025 – 9:000AM 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) Review and Approve new ACC applications
VIOLATIONS COMMITTEE (Garry King): Review Violations Log (Sent in Advance) Discussion of fines for violations and late payments Change from two violation letters to three plus one for fines. Engagement of a collection agency Unmaintained landscape / mowing notices
OLD BUSINESS: Offers on Section 3 Lot for Sale (Janice Billeck) Update on Deed Restriction Revisions (Janice Billeck)
NEW BUSINESS:
OPEN DISCUSSION:
ADJOURNMENT:

Next Meeting: July 19, 2025 9:00am

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.