

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING
OCTOBER 20, 2021

Members Present: Jan Greene, Vice President
Michelle Mutert, At Large
Christine Reilly, At Large
Jay Williams, At Large

Members Absent: Matthew Bohle, President
Elizabeth Lawlor, Secretary

Also Present: Homeowner's
Ralph Hudson, Bay West Management, Inc.
Tracie O'Brien, Bay West Management, Inc.
Janet Lewis, Recording Secretary

The Annual Meeting of The Landings Homeowners Association, Inc was called to order at 6:31 p.m. by Jan Greene, Vice President. The meeting was held by Zoom.

ESTABLISHMENT OF QUORUM:

- A quorum was established with the homeowners present and by proxy.

PROOF OF NOTICE:

- Proof of notice was satisfied; mailed out by Bay West on September 9, 2021.

APPROVAL OF MINUTES:

- Don Boucher moved to approve the October 21, 2020 Annual Meeting minutes. Jay Williams seconded the motion and it carried unanimously.

TREASURER'S REPORT:

- Ralph informed those present as of September 30, 2021, the checking amount was approximately \$62,373.41 and the reserve amount with money market and cd's was approximately \$642,757.69. The Association is currently ahead of budget for the year approximately \$13,265.60. Sue Lanham moved to approve the Treasurer's Report. Don Boucher seconded the motion and it carried unanimously.

ELECTION OF DIRECTORS:

- The following were elected the 2021-2022 Board of Directors: Jodie Glacken, Jane Greene, Chester Lanham, Michelle Mutert, Christine Reilly, Sue Robinson, Jay Williams.

HOMEOWNER CONCERNS:

- Don Boucher questioned the new crosswalk at the Youngs Farm Road entrance; the ramp area is significantly expanding. Ralph stated it may require for the community sign to be moved. They will work with the county and find out who will pay if the sign needs to be moved.
- Maureen Mills stated she had an issue with the tennis court being made pickleball courts. She is concerned with parking being an issue with residents bringing guests in the play. Ralph informed those present this is the amenity committee's issue. Another survey from the committee is being sent out when the committee is established.
- A homeowner asked if there will be dumpsters this fall like in the past. The Board will check into having them.
- A homeowner asked about a refund or reduction in fees due to noncompliance of security. Tracie from Bay West informed those present there is no security of the community, there is a parking enforcement contractor. There will be no refund, the money not spent stays in the budget.
- Discussion occurred on parking and having cars towed.

ADJOURNMENT:

There being no further business to discuss, Jan moved to adjourn the meeting. Sue Lanham seconded the motion and it carried unanimously. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,
JANET LEWIS
Janet Lewis, Recording Secretary

Approved: _____

Date: _____