

THE LANDINGS HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING

OCTOBER 21, 2020

Members Present: Rod Houston, President
Jan Greene, Vice President
Tom Ternovan, Treasurer
Karen Morganelli, Secretary
Matthew Bohle, Director

Members Absent: Jeff Bender, Director
Kelly Friel, Director

Also Present: Homeowner's – See sign in sheet
Ralph Hudson, Bay West Management, Inc.
Janet Lewis, Recording Secretary

The Annual Meeting of The Landings Homeowners Association, Inc was called to order at 6:32 p.m. by Rod Houston, President. The meeting was held by Zoom.

ESTABLISHMENT OF QUORUM:

- A quorum was established.

PROOF OF NOTICE:

- Proof of notice was satisfied; mailed out on August 25, 2020.

APPROVAL OF MINTUES:

- **Jan moved to approve the October 16, 2019 Annual Meeting minutes. Tom seconded the motion and it carried unanimously.**

ELECTION OF DIRECTORS:

- For Painters Hill, Rod Houston, Jan Greene and Tom Ternovan were elected. For Stonecreek, Elizabeth Lawlor and Jay Williams were elected. For Cooperwood, Matt Bohle and Michelle Mutert were elected.

HOMEOWNER CONCERNS:

- Karen questioned the bridge project. She stated along Youngs Farm Rd there is a drop off that was increased due to the construction. The Board will take a look at this area with the contractor, GMC.
- Discussion occurred on painting the curb at Youngs Farm Rd to address cars being parked in this area and blocking the view of turning vehicles.
- Discussion occurred on trees through the community that need trimming and replacing. Ralph informed those present the contractor will be coming to complete some work in the next couple weeks.
- A homeowner requested that when it is possible to resume in person meetings that the Zoom meeting continues to be an option also.
- Discussion occurred on volunteers for the different committee's such as communication and landscaping.

ADJOURNMENT:

There being no further business to discuss, Jan moved to adjourn the meeting. Michelle seconded the motion and the meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

JANET LEWIS

Janet Lewis, Recording Secretary

Approved: _____

Date: _____