

Tyler's Landing HOA Meeting of Directors  
02/13/22 @ 6:30 PM  
Pizza Hut: 3960 Maize Rd.

### **BOARD MEETING AGENDA**

1. Opening of Regular Meeting –President
  - a. Call to Order
  - b. Adopt Agenda
  - c. Approval of Board Meeting Minutes
2. Resident Comments (limit 5 min)
3. Officer's Report
  - a. President
  - b. Treasurer
  - c. Maintenance
  - d. Design Review Committee
4. HOA Manager's Report – Heather Wells
  - a. Inspection Update
5. Unfinished Board Business
  - a. 2023 Luxury Lawncare Bid
  - b. HOA Website Update
  - c. HOA Signs
  - d. HOA Survey Results
6. New Board Business
  - a. Mulch at Playground
  - b. Pickleball Court
  - c. Rock Throwing at Ponds
7. Off-Agenda Items
8. Next Meeting – March 14, 2023
9. Executive Session
10. Adjournment