

Tyler's Landing HOA Meeting of Directors  
07/11/22 @ 6:30 PM  
Pizza Hut: 3960 Maize Rd.

## **BOARD MEETING AGENDA**

1. Opening of Regular Meeting –President
  - Call to Order
  - Adopt Agenda
  - Approval of Board Meeting Minutes
2. Resident Comments (limit 5 min)
3. Officer's Report
  - President
  - Treasurer
  - Maintenance
  - Design Review Committee
4. HOA Manager's Report – Heather Wells
  - Inspection Update
5. Unfinished Board Business
  - Pool Updates
  - Lighting at the Pool
  - Pickleball Court / Sidewalks in HOA
  - Security at Pool – SSI
  - Fountains
6. New Board Business
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7. Off-Agenda Items
8. Next Meeting – August 8, 2023
9. Executive Session
10. Adjournment