

Tyler's Landing HOA Meeting of Directors  
December 13<sup>th</sup>, 2023 at 6:30 PM  
Pizza Hut: 3960 Maize Rd.

## **BOARD MEETING AGENDA**

1. Opening of Regular Meeting –President
  - Call to Order
  - Adopt Agenda
  - Approval of Previous 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
  - Landscaping Bid for 2024
  - Living Waters Fountain Removal
  - Pickleball Court / Sidewalks in HOA
6. New Board Business
  - 2024 Budget
7. Off-Agenda Items
8. Next Meeting – ANNUAL MEETING 1/23/24 Security First
9. Executive Session
10. Adjournment