

THE LANDING ON LAKE LIVINGSTON COMMUNITY ASSOCIATION, INC,
BOARD OF DIRECTORS MEETING
October 17, 2020

CALL TO ORDER: President Sharon Mills called the Annual Officer's Nomination meeting of The Landing on Lake Livingston Community Association, Inc. Board of Directors to order at 1:50 p.m.

PRESENT: Sharon Mills, Paula Carlson, Neal Barclay, Karen May, Alton Smith, Ronnie Gooch, David Smith, Lindsay Parker

ABSENT: Neal Barclay with notice

NEW BUSINESS: Paula Carlson opened the floor for nominations for the Offices of President, Vice President, Secretary and Treasurer.

Paula Carlson nominated Sharon Mills for President; the nomination was seconded by Lindsay Parker, there were no other nominations. Sharon Mills was elected President unanimously.

Karen May nominated Lindsay Parker for Vice President; the nomination was seconded by Ronnie Gooch, there were no other nominations. Lindsay Parker was elected Vice President Unanimously.

Lindsay Parker nominated Karen May for Treasurer; the nomination was seconded by Sharon Mills, there were no other nominations. Karen May was elected Treasurer Unanimously.

Karen May nominated Paula Carlson for Secretary; the nomination was seconded by Lindsay Parker, there were no other nominations. Paula Carlson was elected Secretary Unanimously.

There was a discussion regarding the ACC approval of a property on Shoreline, the original plans included 1200 ft of living space and the owner's came back later with a revised plan that did not include the living space due to the additional cost; a variance was approved by the ACC for the building without the living space. *David Smith advised living space still there, but has not been completed.*

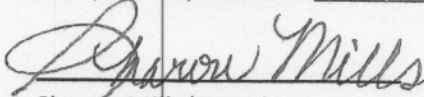
There was a discussion regarding updating the website so Property Owner's could vote online and pay Maintenance fees via the internet.

ADJOURNMENT: Paula Carlson made a motion to adjourn the meeting, Sharon Mills seconded the motion, and the motion passed unanimously. The meeting adjourned at 2:18 p.m.

Respectfully Submitted,
Paula Carlson/Secretary

Accepted as presented _____

accepted as corrected _____


Sharon Mills/President