

James Landing Property Owners' Association, Inc. <u>Board of Directors Meeting</u> Beef O'Bradys at 3030 Lake Washington Rd

September 18, 2024, at 6:30 PM

Agenda

Owners may address concerns to the BOD regarding Agenda items after sign in and comments are limited to 3 minutes. Please address any additional comments after the meeting is adjourned.

Call to Order:

Proof of Meeting Notice

Approval of Minutes: 8/7/24 Board Meeting

Officer and Committee Reports

- Secretary report Share status of website ecommerce
- Canvasing for the by laws amendment update Collecting signatures

Management reports

Unfinished Business

- By Laws update Review vote for amendment
- When are canvasing the owners
- Review of the Attorney / Collection bids

New Business

- Board member resignation
- Nominees for the board Form provided at meeting
- 2025 Budget Discussion

Adjournment

Owner input, questions, and concerns