

**AGENDA**  
Queen's Landing Council of Unit Owners  
Board of Directors Meeting  
April 15, 2024  
7:00pm – 9:00pm

Call to Order –

Establish Quorum –

- Board members: McCready, Baldauf, Bowman, Hammer, Hendricks, Overman, Salvo, Young
- Association Manager: Eaton
- Homeowners present:

Approval of Minutes for Previous Board Meetings

- March 18, 2024 Regular Board Meeting
- April 10, 2024 Special Meeting

Officers' Reports

President's Report – Laurelle Sheedy McCready

- Introduce new Board member, Russ Bowman
- Given we will have six Board openings in the fall, encourage community members to consider joining.

Vice President's Report – Reg Overman

Treasurer's Report – Jaci Hendricks

Secretary's Report – Peggy Young

- Report on closed meetings:
- email votes:

Association Manager Report – Tammy Eaton

Board Committee Chair Reports:

- Budget & Finance Committee – Jaci Hendricks
  - Presentation from Investment Advisor 4/17
- Reserve Subcommittee – Jaci Hendricks
- Covenants Committee – Harry Baldauf
- Documentation Subcommittee – Harry Baldauf
  - [Motion to accept recommendation of Documentation Subcommittee to adopt updated GUIDANCE AND OPERATIONS OF COMMITTEES AND RESOLUTION OF THE BOARD OF DIRECTORS.](#)
- Maintenance Committee – Laurelle Sheedy McCready
- Landscape & Grounds Subcommittee – Reg Overman
  - [Motion to authorize Landscape Committee expenditures within budget](#)
- Recreational Facilities Ops Subcommittee – Peggy Young
- Property Management Committee – Kara Salvo
- Communications Committee – Michelle Hammer

- Social Committee – Kara Salvo
  
- Long Range Planning Committee – Peggy Young
  - [Motion to charge Long Range Planning Committee to prioritize and plan – define scope, manage bidding, recommend contractor to Board and once contracted, send project management to Maintenance Committee – selected projects identified in the recently accepted Reserve Study, including:](#)
    - window/door replacements,
    - pool deck,
    - tennis/pickle ball courts, and
    - Lake Amleto bridge.
  
- Election Committee – Laurelle Sheedy McCready
- Insurance & Claims Committee – Kara Salvo
- Ad Hoc Community Signage Committee – Laurelle Sheedy McCready
  - Review community signage design options and define next steps

[Unfinished Business](#) –

[New Business](#) –

- [Motion to share a unit owner bill-back charge.](#)

[Homeowner Comments/Questions](#) –

[Announcement of Next Meeting](#) – May 20, 2024

[Adjournment of Regular Meeting](#)