

# Knott's Landing Maintenance Corporation

## Board Meeting

**April 11, 2023**

The meeting was called to order by President Charles Pensel.

**Attendees:** Charles Pensel-President, Dyson Kline-Secretary, Michael Lanzano, Jim Green.

**Secretary's Report:** Dyson Kline read the minutes of the March 21,2023 meeting to the Board. A motion was made by Mike Lanzano to accept the minutes as read and second by Jim Green.

**Treasurer's Report:** There was no treasurer's report for this month due to treasurer's absence.

**Architectural:** There were no requests this month.

**Welcome & Social:** Nothing was discussed at the meeting.

**OLD BUSINESS:** The Board decided that the members available will clean up the debris behind 210 S Landing Drive. We will meet on Tuesday April 18<sup>th</sup> for clean up.

**New Business:** The Board voted to meet every other month during the summer. The meeting dates will be: May 23, 2023, July 18, 2023 and September 19, 2023.

Next meeting will be May 23, 2023.

The spring community yard sale will be May 20, 2023 with a rain date of May 21, 2023.

The Board voted to excuse an owner in the community from paying the 2023 annual dues, because of an unforeseen hardship that the owner has endured.

After no further discussion a motion was made to adjourn the meeting.

Respectfully yours,

Dyson Kline