

The Landings Maintenance Association, Inc.

Board of Directors Meeting

March 27, 2018 6:30pm
Bonaventure Town Center Club
16690 Saddle Club Rd., Weston, Florida 33326

MINUTES

Call to Order

The Meeting was called to order at 6:32 PM by Debra Boles.

Roll Call

The following Directors were present: Debra Boles, Ron Jacobowitz, Michael Bakalar, Jaime Ovadia and Andrew Medina; thus representing a Quorum and allowing the Association to carry forward with the business of the meeting.

Mr. Gamache did not attend the meeting.

Also present was Larry Ellman of Pro Community Management.

Scott Rassler joined the meeting at 6:50 p.m.

Proper Notice of Meeting

Notice of the meeting was posted on the property at least 48 hours prior to the meeting as required by Florida Statute

Approval of January 23, 2017 Board of Director's Meeting

A motion to accept the Minutes of the January 23, 2017 Board of Director's Meeting as presented was carried unanimously by all present.

Review of Certain Items Within the Community

- **Property Manager Issues**

Mr. Ellman updated the status of various issues including receivables, inspections, foreclosures and purchasing a Street Fund CD.

Mr. Ellman discussed guardhouse staffing issues including Col Glasser's recent health issues.

A Go Fund Me page will be set up for contributions to be made to Col. Glasser to help with medical related expenses.

- **Projects**

- **Storm Drains Cleaning**

Storm drains were cleaned prior to the Board meeting.

Sidewalks/Roots

Mr. Ellman updated the Board.

Expenses related to root removal are higher than originally projected due to the need for heavy equipment, higher irrigation repairs and expanded repair areas.

Street/Roots

Mr. Ellman updated the Board.

Pelican and Mallard have been completed.

Egret is scheduled for completion by the end of April.

Root repairs are being done by DynaServ and are being coordinated with the sidewalk repair schedule.

- Financials

Mr. Medina reviewed the February 2017 YTD financial statements.

There were no major items to report.

The 2017 audit has started and is expected to be completed in April.

ADJOURNMENT:

Mrs. Boles moved to adjourn the meeting.

Mr. Rassler seconded the motion and it carried unanimously at 7:50 PM.