

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, January 22, 2019 @ 6:30 PM
Bonaventure Town Center Club
16690 Saddle Club Rd, Weston, FL 33326

AGENDA

1. Open The Meeting

- a. Call to Order
- b. Establishment of Quorum
- c. Proper Meeting Notice

Motions For Approval

2. Action Items (Discuss and Approve)

- a. November 27, 2018 Board Minutes #1
- b. 2019 Root Damage Repairs (Sidewalks) #2

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- Renters
- Visitor Management System transition

b. Projects

- 5 Year Plan Summary
- Sidewalk repair project
- Root Repair Fund (Sidewalks and Valley Gutters)
- Basketball court upgrade
- Valley gutters

c. Financials

- December 2018
- Reserve analysis

d. Reports

- Architectural Review
- Landscape/Facilities
- Finance
- Communications
- Security

4. Homeowners' Open Forum

5. Next Meeting – March 26, 2019

6. Adjournment