

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, January 28, 2020 @ 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. Nov 26, 2019 Board Minutes
- b. Dec 17, 2019 Board Minutes

#1

#2

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- Homeowners

b. Reports

- Landscape Committee Report
- Finance Committee Report

c. Projects

- Platinum Group Security contract
- Pump station repairs
- Mainline breaks repairs
- Sidewalk repairs quotes
- Basketball court repairs
- Pickleball court alternatives

d. Financials

- Dec 2019 financial statements

4. Homeowners' Open Forum

5. Next Meeting – April 28, 2020

6. Adjournment