

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Tuesday, July 23, 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. May 28, 2019 Board Minutes

#1

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- Other

b. Projects and Other

- Sidewalk repairs
- Basketball backboards
- Street signs
- Hurricane Planning – Wright Scapes

c. Financials

- June 2019 YTD
- 2020 Budget Preview – Sidewalks, Rate Increases (Guards, DynaServ)

d. Reports

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

4. Homeowners' Open Forum

5. Next Meeting – September 24, 2019

6. Adjournment