

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, March 26, 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. January 22, 2019 Board Minutes | #1 |
| b. Basketball Court Upgrade | #2 |
| c. Sidewalk Repair Contract | #3 |

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- Gate tag replacements

b. Projects & Policies

- Project - Basketball court upgrade
- Project - Sidewalk repair project
- Policy - Damage to Gate Arms

c. Financials

- 2018 Audit
- Feb 2019 YTD

d. Reports

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

4. Homeowners' Open Forum

5. Next Meeting – March 26, 2019

6. Adjournment