

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Tuesday, May 28, 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. March 26, 2019 Board Minutes      | #1 |
| b. 2018 Audited Financial Statements | #2 |
| c. Insurance Renewal                 | #3 |
| d. Replace Street Signs              | #4 |

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- Other

b. Projects

- Sidewalk repair project update

c. Financials

- 2018 Audit and tax return
- April 2019 YTD

d. Reports

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

4. Homeowners' Open Forum

5. Next Meeting – July 23, 2019

6. Adjournment