

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, November 26, 2018 @ 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. October 29, 2019 Board Minutes #1
- b. Year End Holiday Gifts #2
- c. Street Fund CD #3
- d. 2020 Budget #4
- e. Special Assessment #5

3. Key Issues and Updates

- a. Property Manager Issues
 - Receivables
 - ARBs
 - Tree Removal Policy on website
- b. 2019, 2020 Sidewalk Projects
 - 2019 project - cost summary, insurance report update
 - 2020 project - Florida Sidewalk Solutions
- c. Financials
 - October 2019 YTD
 - 2020 Budget and Special Assessment
- d. Reports
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners' Open Forum

5. Next Meeting – January 28, 2020

6. Adjournment