

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, November 27, 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)

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| a. September 25, 2018 Board Minutes | #1 |
| b. Adopt 2019 Budget | #2 |
| c. Year-end holiday bonuses | #3 |
| d. Street Fund CD | #4 |

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- 2019 Hurricane planning

b. Projects

- Holiday lights
- Sidewalk project – defer to Jan. 22, 2019 meeting

c. Financials

- Adopt 2019 Budget
- October 2018 YTD

d. Reports

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

4. Homeowners' Open Forum

5. Next Meeting – January 22, 2019

6. Adjournment