

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, January 23, 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

2. Action Items (Discuss and Approve)

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|------------------------------------|-------------------------|
| | Motions For Approval |
| a. November 28, 2017 Board Minutes | #1 |
| b. January 2018 Late Fees | #2 |

3. Key Issues and Updates
 - a. Homeowner Issues
 - Receivables
 - Rentals- Airbnb, sidewalk repair reimbursement
 - Inspections – roofs, hedge heights

 - b. Projects
 - Storm drain cleaning
 - Streets/Roots – costs and scope
 - Sidewalks
 - Guardhouse Visitor Management System
 - City of Weston Agreement signed

 - c. Financials
 - December 2017 FS (unaudited)
 - 2017 carryover and 2018 savings to offset Street Project root pruning costs

 - d. Reports
 - Property Manager’s Report
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners’ Open Forum
5. Next Meeting – March 27, 2018
6. Adjournment