

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, March 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

2. Action Items (Discuss and Approve)
 - a. January 23, 2018 Board Minutes

3. Key Issues and Updates
 - a. Property Manager Issues
 - Receivables
 - Inspections – status, homeowner feedback
 - Foreclosures
 - Street Fund CD
 - Guardhouse staffing

 - b. Projects
 - Storm drain cleaning timing
 - Streets/Roots – Pelican, Mallard complete, Egret update
 - Sidewalks
 - Tree removal in swales – discuss certain trees with City of Weston
 - Guardhouse Visitor Management System – Instructions update

 - c. Financials
 - 2017 audit
 - Feb 2018 financial statements
 - Hardwood tree trimming plan & cost estimate – 4 years (for May meeting)
 - Replacement Fund Project Costs vs Budget

 - d. Reports
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners’ Open Forum
5. Next Meeting – May 22, 2018
6. Adjournment

Motions
For Approval

#1