

Board of Directors Special Meeting  
The Landings Maintenance Association, Inc.

Monday, November 13, 2017 @ 6:30 PM  
Bonaventure Town Center Club  
16690 Saddle Club Rd, Weston, FL 33326

**AGENDA**

- |  |                |
|--|----------------|
| 1. <u>Open The Meeting</u>                             |                |
| a. Call to Order                                       |                |
| b. Establishment of Quorum                             |                |
| c. Proper Meeting Notice                               |                |
| 2. <u>Action Items (Discuss and Approve)</u>           | <u>Motions</u> |
| a. September 26, 2017 Board Minutes                    | #1             |
| b. Special Assessment for Hurricane Irma Cleanup Costs | #2             |
| c. 2018 Budget   | #3             |
| 3. <u>Homeowners' Open Forum</u>                       |                |
| 4. <u>Next Meeting – November 28, 2017</u>             |                |
| 5. <u>Adjournment</u>                                  |                |

## Motions For Board Approval

1. Minutes  
Approve September 26, 2017 Board Meeting Minutes.
2. Special Assessment for Hurricane Irma Cleanup Costs  
Approve Finance Committee recommendation for a \$492 per home Special Assessment for Hurricane Irma Cleanup Costs.
3. 2018 Budget  
Approve 2018 budget for the 3 funds (Operating, General Replacement, Street).  
Quarterly fees increase 1.8% from \$555 in 2017 to \$565 in 2018.