

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, November 28, 2017 @ 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. November 13, 2017 Board Minutes | #1 |
| b. 2018 Budget - Adopt | #2 |
| c. City of Weston License Agreement | #3 |
| d. Year End Holiday Gifts | #4 |
| e. Street Fund CD | #5 |
| f. Gate Arm Damage Fees | #6 |
| g. Rental Deposits | #7 |

3. Key Issues and Updates

- a. Homeowner Issues
- b. Projects
 - Guardhouse Visitor Management System
- c. Other
 - Transfer from Operating Fund to General Replacement Fund
 - Community Service Volunteer Program
- d. Reports
 - Property Manager's Report
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners' Open Forum

5. Next Meeting – January 23, 2018

6. Adjournment