

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

March 26, 2019 6:30 PM  
Bonaventure Town Center Club  
16690 Saddle Club Rd., Weston, Florida 33326

**MINUTES**

**Call to Order**

The Meeting was called to order at 6:30 PM by Debra Boles.

**Roll Call**

The following Directors were present: Scott Ressler, Michael Bakalar, Debra Boles, Jaime Ovadia and Bruce Gamache; thus representing a Quorum and allowing the Association to carry forward with the business of the meeting. Ron Jacobowitz joined the meeting at 7:05 PM.

Andrew Medina did not attend.

Also present was Larry Ellman of Pro Community Management.

**Proper Notice of Special Meeting**

Notice of the Special Meeting was sent by mail to all homeowners prior to the meeting as required by Florida Statute

**Approval Additional Special Assessment for 2021 and Sidewalk Repair Project**

Mr. Gamache summarized the pro forma quarterly fees, the sidewalk repair history, the sidewalk repair summary for the 2019/2020 project and the detail of the sidewalk repair locations in each neighborhood. The Board and Mr. Ellman answered questions from homeowners who attended the meeting.

A motion was made by Mr. Gamache to add an additional special assessment of \$364,500 (\$1,500 per home) payable in 2021 to the previously approved \$3,000 special assessment payable in 2019 and 2020 and to add a major sidewalk repair project to the previously approved street repair project.

The motion was seconded by Mr. Bakalar and carried by all present.

**ADJOURNMENT:**

Mrs. Boles moved to adjourn the meeting.

Mr. Gamache seconded the motion and it carried unanimously at 7:39 PM.