

The Landings Maintenance Association, Inc

Special Meeting of the Board of Directors

November 13, 2017 6:30pm
Bonaventure Town Center Club
16690 Saddle Club Rd., Weston, Florida 33326

MINUTES

Call to Order

The Meeting was called to order at 6:32 PM by Andrew Medina.

Roll Call

The following Directors were present: Ron Jacobowitz, Scott Rassler, Debra Boles, Andrew Medina, Jaime Ovadia and Bruce Gamache; thus representing a Quorum and allowing the Association to carry forward with the business of the meeting.

Michael Bakalar was not present. Also present was Larry Ellman of Pro Community Management.

Proper Notice of Meeting

Notice of the meeting was given to homeowners at least 48 hours prior to the meeting as required by Florida Statute.

Approval of September 26, 2017 Board of Director's Meeting

A motion was made by Mr. Medina to accept the Minutes of the September 26, 2017 Board of Director's Meeting as presented.

The motion was seconded by Mrs. Boles and it carried unanimously by all present.

Special Assessment for Hurricane Irma Cleanup Costs

A motion was made by Mr. Medina to approve Finance Committee recommendation for a \$492 per home Special Assessment for Hurricane Irma Cleanup Costs. Homeowners may make a one payment due January 1, 2018 or pay in quarterly installments in 2018 on January 1, April 1, July 1 and October 1.

The motion was seconded by Mr. Rassler and carried unanimously by all present.

2018 Budget

A motion was made by Mr. Medina to approve 2018 budget for the 3 funds (Operating, General Replacement, Street). Quarterly fees increase 1.8% from \$555 in 2017 to \$565 in 2018.

The \$10 increase per quarter is allocated entirely to repairing sidewalks and funding the Street Fund for future replacement of the streets.

The motion was seconded by Mrs. Boles and carried by all present, except for Mr. Ovadia who objected to the increase in the 2018 quarterly fees.

ADJOURNMENT:

Mr. Gamache moved to adjourn the meeting.

Mrs. Boles seconded the motion and it carried unanimously at 7:05 PM.