

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

Tuesday, December 17, 2019 @ 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 29, 2019 Board Minutes | #1 |
| b. Pump Station Equipment Repairs | #2 |
| c. Basketball Court Repairs | #3 |
| d. Adopt 2020 Budget | #4 |
| e. Special Assessment | #5 |

3. Homeowners' Open Forum

4. Next Meeting – January 28, 2020

5. Adjournment