

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Tuesday, September 24, 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. July 23, 2019 Board Minutes     | #1 |
| b. 2020 Budget                     | #2 |
| c. Special Assessment payable 2022 | #3 |

3. Key Issues and Updates

a. Property Manager Issues

- Receivables
- Homeowner to homeowner
- ARBs, Inspections
- Florida statute re: tree removal on residential property
- City Council Meeting Aug 19<sup>th</sup> re: trees, Florida law
- Guard services
- Insurance letter (7/25/19)

b. Projects and Other

- Basketball court
- Street signs
- Sidewalk repairs

c. Financials

- August 2019 YTD P&L and balance sheet
- 2020 Budget
- Special Assessment payable in 2022

d. Reports

- Architectural Review
- Landscape/Facilities
- Finance
- Communications
- Security

4. Homeowners' Open Forum

5. Next Meeting – November 26, 2019

6. Adjournment