

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Tuesday, July 24, 2018 @ 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. May 22, 2018 Board Minutes

#1

3. Key Issues and Updates

a. Property Manager Issues

- Receivables, Safe Tech payables
- Guardhouse staffing – Col. Glasser retirement letter
- Tree trimming – palms and hardwoods
- Pressure cleaned common areas
- Mailbox repairs
- Hurricane Planning – meeting with Wright Scapes
- Website – MB email

b. Student Volunteer Community Service Program for 2018-2019 school year

c. Projects

- Streets/Roots – update
- Street signs replacement (white letters on green background)
- Guardhouse Visitor Management System – instructions update

d. Financials

- June 2018 financial statements
- 2017 tax return

e. Reports

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

4. Homeowners' Open Forum

5. Next Meeting – September 25, 2018 - Annual Meeting and Board Meeting

6. Adjournment