

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Tuesday, May 23, 2017 @ 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
  
2. Action Items (Discuss and Approve)

	Motions For Approval
a. March 27, 2017 Board Minutes	#1
b. 2016 Audited Financial Statements and Tax Return	#2
c. Insurance Policies Renewal	#3
  
3. Key Issues and Updates
  - a. Homeowner & Misc.
    - 395 Mallard Road Update
    - Homeowner Receivables
    - Homeowner Emails
    - Quarterly Inspection (violation notices)
    - 2016 Audited FS & Tax Return– completed
    - Insurance Policies (renewal June 27<sup>th</sup>)
  
  - b. Projects
    - Guardhouse Sewer Line Repairs - landscaping, final inspection complete
    - Guardhouse Visitor Management System
    - Guardhouse Roof Replacement
    - Road Repair/Tree Root Pruning Permit
    - Road Replacement – Mill & Overlay (Projections, Timing and Costs)
  
  - c. Reports
    - Property Manager’s Report
    - Architectural Review
    - Landscape/Facilities
    - Finance
    - Communications
    - Security
  
4. Homeowners’ Open Forum
  
5. Next Meeting – July 25, 2017
  
6. Adjournment