

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Wednesday, December 7, 2016 @ 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. Sept 27, 2016 Board Minutes	#1
b. 2017 Budget - Adopt	#2
c. Year End Holiday Gifts	#3
d. Street Fund CD	#4
  
3. Key Issues and Updates
  - a. Homeowner Issues
    - 395 Mallard Road update – short sale
    - Holiday lights, pressure cleaning sidewalks
  - b. Projects
    - Road Repair - contract signed – work to be done Q1 2017
    - Cul de Sacs - landscaping and lighting
    - Dynaserv - irrigation issues and pump station repairs
      - mulch estimates
      - \$5,902 quote to remove philodendrons by GH and sod
    - Guardhouse - final permit approvals received for interior repairs/upgrades
      - sewer repairs – amended permit issued
    - Guardhouse - software modules quote (web, phone, auto attendant)
      - cameras and wiring
  - c. Reports
    - Property Manager’s Report
    - Architectural Review
    - Landscape/Facilities
    - Finance
    - Communications
    - Security
  
4. Homeowners’ Open Forum
  
5. Next Meeting – January 24, 2017
  
6. Adjournment