

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, September 26, 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

Motions
For Approval

2. Action Items (Discuss and Approve)

- a. August 15, 2017 Board Minutes
- b. Raise Required Deposits to \$1,000
- c. Community Service Volunteers
- d. 2018 Budget

#1
#2
#3
#4

3. Key Issues and Updates

a. Homeowner & Misc.

- Homeowner Receivables
- Homeowner Emails
- Street Repair/ Tree Root Project
- 2018 Budget

b. Projects

- Hurricane Cleanup
- Road Repair/Tree Root Pruning
- Guardhouse Visitor Management System

c. Reports

- Property Manager's Report
- Architectural Review
- Landscape/Facilities
- Finance
- Communications
- Security

4. Homeowners' Open Forum

5. Next Meeting – November 28, 2017

6. Adjournment