

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, September 25, 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

2. Action Items (Discuss and Approve)

	<u>Motions For Approval</u>
a. July 24, 2018 Board Minutes	#1
b. 2019 Budget	#2

3. Key Issues and Updates
 - a. Property Manager Issues
 - Receivables
 - Guardhouse pay rates
 - Hurricane planning update

 - b. Projects
 - Mailbox repairs
 - Street signs/blades replacement
 - Guardhouse visitor management system
 - Holiday lights

 - c. Financials
 - 2019 Budget
 - Street repair plan
 - Sidewalk repair plan
 - Labor cost pressures

 - d. Reports
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners' Open Forum
5. Next Meeting – November 27, 2018 - Annual Meeting and Board Meeting
6. Adjournment