

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, January 24, 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. December 7, 2016 Board Minutes | #1 |
| b. Holiday Lights - 2017 | #2 |
| c. Street Fund CD | #3 |

3. Key Issues and Updates

a. Homeowner & Misc.

- 395 Mallard Road update – short sale
- Homeowner receivables at Dec 31, 2016
- Holiday Lights 2017 - planning
- Street Fund CD

b. Projects

- Guardhouse - sewer line repairs completed
- next steps: engineering report, landscaping, final inspection
- Cul de Sacs - landscaping and new lighting installed in December
- Dynaserv \$11,695 proposal to complete (3 Mallard, 2 Pelican, 3 Egret)
- Road Repair - permit application and timing
- Guardhouse - computer problems – need to replace hardware
- software modules –Gatehouse, Dwelling Live
- cameras and wiring

c. Reports

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

4. Homeowners' Open Forum

5. Next Meeting – March 28, 2017

6. Adjournment