

Board of Directors Meeting  
The Landings Maintenance Association, Inc.

Tuesday, July 25, 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)

	<u>Motions For Approval</u>
a. May 23, 2017 Board Minutes	#1
b. Open House Policy	#2
c. Neighbor to Neighbor Policy	#3
  
3. Key Issues and Updates
  - a. Homeowner & Misc.
    - 395 Mallard Road Update
    - Homeowner Receivables
    - Quarterly Inspection (recent violation notices and compliance)
    - Homeowner Emails
    - Open House Policy
    - Neighbor to Neighbor Policy
  
  - b. Projects
    - Guardhouse Roof Replacement
    - Road Repair/Tree Root Pruning Permit
    - Guardhouse Visitor Management System
    - Guardhouse Cameras
  
  - c. Reports
    - Property Manager's Report
    - Architectural Review
    - Landscape/Facilities
    - Finance - Mid Year Summary  
- 2018 Budget at next meeting (September 26<sup>th</sup>)
    - Communications
    - Security
  
4. Homeowners' Open Forum
  
5. Next Meeting – September 26, 2017
  
6. Adjournment