

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, March 22, 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

Motions
For Approval

2. Action Items (Discuss and Approve)

- a. January 26, 2015 Board Minutes #1
- b. Updated Community Rules and Policies, #2
Park Reservation Application, Architectural Review Application
- c. Updated Website #3
- d. 2015 Audited Financial Statements #4
- e. Write off Dec 31, 2015 accounts receivable for \$353 #5
- f. Homeowner Survey For Vendor Recommendations #6
- g. Mulch Schedule – May #7
- h. Escrow Bank Account #8

3. Key Issues

- a. 395 Mallard Road Update – Short Sale
- b. Violations Inspection Schedule – Q2
- c. Comcast Update
- d. Gate Access System Management- Transfer to Property Manager
- e. Rental Agreement Issues
- f. Repairs and Upgrades - Quotes
 - Streets
 - Guardhouse (Hartzell Construction)
- g. Reports
 - Property Manager's Report
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security - none

4. Homeowners' Open Forum

5. Next Meeting – May 24, 2016

- Insurance quotes – June 30th renewal

6. Adjournment