

Board of Directors Meeting
The Landings Maintenance Association, Inc.

Tuesday, March 28, 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. January 24, 2017 Board Minutes	#1
b. Landscape Extras Maintenance Projects	#2

3. Key Issues and Updates
 - a. Homeowner & Misc.
 - 395 Mallard Road Update
 - Homeowner Receivables (fees and sidewalk repair)
 - Quarterly Inspection (violation notices)
 - DynaServ Contract – price protection through 2019
 - 2016 Audited FS & Tax Return– finalizing FS and footnotes
 - b. Projects
 - Guardhouse Sewer Line Repairs -- engineering report, landscaping, final inspection
 - Landscape Extras Maintenance (4 locations) See page 4.
 - Replacement Fund Projects See page 5.
 - c. Reports
 - Property Manager’s Report
 - Architectural Review
 - Landscape/Facilities
 - Finance
 - Communications
 - Security

4. Homeowners’ Open Forum

5. Next Meeting – May 23, 2017

6. Adjournment