

THE LANDINGS ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, January 28, 2020 at 4:00 p.m.
TLA Conference Room
AGENDA

<u>Agenda</u>	<u>Action Requested</u>
4:00 p.m.	
Call to Order	
Roll Call	
Guest and Member Comments:	Receive Comments
Please sign in upon arrival to the meeting	
Consent Agenda	Approve Agenda
1. Accept meeting agenda	
2. Approve the minutes	
3. Receive committee reports	
4. Receive miscellaneous reports	
Reports from Community Organizations	Receive Reports
• TLC	
• TLCo	
• CES	
4:15 p.m.	
New Business	
1. General Manager Staff Reports and Action Items	
a. Pending Projects Status Report	Receive Report
b. Monthly Financial Report	Receive Report
• Reserve Study Report	Receive Report
c. Community Development Report	
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 203 Pettigrew Drive	
• 1 Windswept Lane	
d. Monthly Security Report	Receive Report
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
• Carefree Boat Club Agreement Amendment	Approve Recommendation
4:40 p.m. Director's Comments & Questions	
4:50 p.m. President's Report	
5:00 p.m. Adjourn to Executive Session	
5:15 p.m. Reconvene to Open Session	
5:20 p.m. Adjourn	Adjourn

All regular meetings of the Board are open to all Members of the Association. Per the Association Bylaws, members other than directors may not participate in any discussion or deliberation unless and until they are recognized to speak. The Board may adjourn a meeting and reconvene in executive session to discuss personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar nature.