

**THE LANDINGS ASSOCIATION, INC.  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, November 19, 2019 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
<b>Please sign in upon arrival to the meeting</b>	
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
c. Community Development Report	
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 203 Pettigrew Drive	
• 1 Windswept Lane	
• 6 Fletcher Lane	
d. Monthly Security Report	Receive Report
e. Community Path Project	Receive Report
f. TLA/TLC Security Services Agreement	Approve Recommendation
g. TLA/TLC Lagoon Services Agreement	Approve Recommendation
h. 2020 USDA Wildlife Services Contract	Approve Recommendation
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
• Carefree Boat Club Agreement Amendment (pg.53)	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.*