

**THE LANDINGS ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, May 28, 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
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 (Board Only Attachment)	
• 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
1. Suspension of Privileges	Approve Suspensions
• Delinquent Annual Assessments	
• Delinquent Accounts	
c. Community Development	
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 21 Monastery Road	
d. Monthly Security Report	Receive Report
• 8 Modena Drive	Approve Suspension
e. Emergency Preparedness Presentation	Receive Report
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
• Resolution Increasing Grace Period for Penalties	Adopt Resolution
• Investment Policy	Approve Recommendation
• Towing Policy	
b. Nominating Committee	
• Nominating Committee Appointment	Approve Appointments
c. Renovation Committee	
• Renovation Committee Appointments	Approve Appointments
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.