

**THE LANDINGS ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, March 26, 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	
Guests Comments	Receive Comments
Consent Agenda	Approve Agenda
1. Accept meeting agenda	
2. Approve the minutes (pg.4)	
3. Receive committee reports (pg.39)	
4. Receive miscellaneous reports	
 Reports of TLC, TLCo, and CES	 Receive Reports
4:15 p.m.	
New Business	
1. General Manager Staff Reports and Action Items	
a. Pending Projects Status Report (pg.8)	Receive Report
b. Monthly Financial Report (pg.15)	Receive Report
1. Suspension of Privileges	Approve Suspensions
• Delinquent Annual Assessments (Attachment #1)	
• Delinquent Accounts (Attachment #1)	
2. Property and Casualty Insurance Renewals (pg.15)	Approve Renewals
3. Purchase Order System Replacement (pg.15)	Approve Recommendation
4. Cloud Transition (pg.15)	Approve Recommendation
c. Community Development Report	Receive Report
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 3 Captain Kirk Lane	
• 21 Monastery Road	
d. Monthly Security Report (pg.29)	Receive Report
e. Landings Harbor Fuel Dispenser Replacement (pg.15)	Approve Recommendation
f. Automatic Gate Replacements (pg.15)	Approve Recommendation
g. Road Repair and Replacement Contract (pg.15)	Approve Recommendation
 2. Board Committee and Special Reports	 Receive Reports
a. Governance Committee	
• ARC Guidelines Revisions (pg.37)	Approve Recommendations
 4:40 p.m. Director's Comments & Questions	
4:50 p.m. President's Report	
5:00 p.m. Recess to Executive Session	
5:15 p.m. Reconvene	
5:20 p.m. Adjourn	Adjourn