

**THE LANDINGS ASSOCIATION, INC.  
BOARD OF DIRECTORS REGULAR MEETING  
Tuesday, June 25, 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 (pg.5)	
3. Receive committee reports (pg.42)	
4. Receive miscellaneous reports	
Reports from Community Organizations	Receive Reports
• TLC	
• TLCo	
• CES (pg.64)	
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.13)	Receive Report
1. Suspension of Privileges	Approve Suspensions
• Delinquent Accounts (Board Attachment #1)	
c. Community Development	
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 21 Monastery Road	
d. Monthly Security Report (pg.29)	Receive Report
e. Community Survey	Approve Recommendation
f. Shellwind Drive Partial Replacement	Approve Recommendation
2. Board Committee and Special Reports	Receive Reports
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.*