

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, June 23, 2020 at 4:00 p.m.

Virtual Meeting

AGENDA

Agenda	Action Requested
4:00 p.m.	
Call to Order	
Roll Call	
Guest and Member Comments:	Receive Comments
Please send questions in advance to webmaster@landings.org	
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	Receive Report
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 1 Windswept Lane	
d. Monthly Security Report	Receive Report
a. Infinity IT Contract	
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
b. Other Committee 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 into executive session to discuss personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar nature.

Coronavirus - In order to ensure social distancing protocols are met, most Board Directors will participate remotely during the June 23rd monthly Board Meeting, and **the meeting room will not be open to the public.** As always, the meeting will be livestreamed, and if you have questions/comments that you normally would make at the beginning of the meeting, please email them in advance to webmaster@landings.org.