

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 26, 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 | |
| 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 | |
| • 1 Windswept Lane | |
| d. Monthly Security Report | Receive Report |
| e. Hurricane Preparedness Presentation | Receive Report |
| f. Lagoon 42 Overflow Structure Restoration | Approve Recommendation |
| g. Moon River and Deer Creek Gate Replacements | Approve Recommendation |
| h. Nominating Committee Appointments | Approve Appointments |
| 2. Board Committee and Special Reports | Receive Reports |
| a. Governance Committee | |
| 1. Board Policy Revisions – Collections Policy | Approve Recommendation |
| 2. Board Policy Revisions – Reserves Policy | 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 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 May 26th monthly Board Meeting, and **the meeting 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.