

BOARD OF DIRECTORS REGULAR MEETING
Tuesday, November 17, 2020 at 4:00 p.m.
Virtual Meeting from 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 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 | |
| • 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 |
| e. TLA/TLC Lagoon Services Contract | Approve Recommendation |
| f. USDA Wildlife Contract | Approve Recommendation |
| 2. Board Committee and Special Reports | Receive Reports |
| a. Governance Committee | |
| • Rules & Regs Revision | |
| ➤ Unaccompanied Guests | Approve Recommendation |
| ➤ Flag Rule | Approve Recommendation |
| b. Strategic Water Committee | |
| c. Finance Committee | |
| d. Development Committee | |
| 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 normally open for in-person attendance 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, the Board Directors will be meeting in the TLA conference room for the November 17th monthly Board Meeting. Unfortunately, **the meeting will not be open for in-person community member attendance due to space limitations.** 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.