

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, January 26, 2021 at 4:00 p.m.

Virtual Meeting

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. Community Paths Program	Approve Recommendation
f. Jetter Truck Replacement	Approve Recommendation
g. Landings Harbor Engineering Contract	Approve Recommendation
h. Landings Harbor Basin Dredging Contract	Approve Recommendation
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
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	
• Volunteer of the Year	
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 - 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.