

BOARD OF DIRECTORS REGULAR MEETING

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

TLA Conference Room/Microsoft Teams

AGENDA

Agenda

Action Requested

4:00 p.m.

Call to Order

Roll Call

Guest and Member Comments:

Please send questions in advance to webmaster@landings.org

Consent Agenda

1. Accept meeting agenda
2. Approve the minutes
3. Receive committee reports
4. Receive miscellaneous reports

Reports from Community Organizations

- TLC
- TLCo
- CES

Receive Comments

Approve Agenda

Receive Reports

4:15 p.m.

New Business

1. General Manager Staff Reports and Action Items

- a. Pending Projects Status Report
- b. Monthly Financial Report
- c. Community Development Report
 1. Suspension of Privileges – PPMS Violations
 - 6 Tondee Lane
- d. Monthly Security Report
- e. CCTV Pipe Crawler Camera System
- f. Comcast Cable Head End Lease Agreement

Receive Report

Receive Report

Receive Report

Approve Suspensions

Receive Report

Approve Recommendation

Approve Recommendation

2. Board Committee and Special Reports

- a. Finance Committee
 - Annual Audit Engagement
- b. Governance Committee
- c. Strategic Water Committee
- d. Development Committee

Receive Reports

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 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. 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.