

BOARD OF DIRECTORS REGULAR MEETING

Tuesday, February 22, 2022 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

Receive Comments

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

d. Committee Appointment

Approve Appointment

e. Monthly Security Report

Receive Report

f. Air Diffuser Bubbler Curtain System

Approve Recommendation

g. Community Path Project

Approve Recommendation

h. Storm Drain Project

Approve Recommendation

i. Village POA 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

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.