

**THE LANDINGS ASSOCIATION, INC.
BOARD OF DIRECTORS REGULAR MEETING
Tuesday, April 23, 2019 at 4:00 p.m.
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 sign in upon arrival to the meeting	
Consent Agenda	Approve Agenda
1. Accept meeting agenda	
2. Approve the minutes (pg.5)	
3. Receive committee reports (pg.50)	
4. Receive miscellaneous reports	
Reports of TLC, TLCo, and CES	Receive Reports
4:15 p.m.	
New Business	
1. General Manager Staff Reports and Action Items	
a. Pending Projects Status Report (pg.8)	Receive Report
b. Monthly Financial Report (pg.12)	Receive Report
1. Suspension of Privileges	Approve Suspensions
• Delinquent Annual Assessments (Attachment #1)	
• Delinquent Accounts (Attachment #1)	
c. Community Development Report	Receive Report
1. Suspension of Privileges – PPMS Violations	Approve Suspensions
• 27 Hemingway Circle	
• 21 Monastery Road	
• 10 Robert Reid Court (pg.33)	
d. Monthly Security Report (pg.33)	Receive Report
e. Community Survey (pg.36)	Approve Recommendation
f. Mailbox and Sign Painting Program (pg.37)	Approve Recommendation
g. Pine Straw Installation Program (pg.40)	Approve Recommendation
h. Supplemental Road Repair	Approve Recommendation
2. Board Committee and Special Reports	Receive Reports
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	
5:20 p.m. Adjourn	Adjourn

All regular meetings of the Board are open to all Members of the Association. 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 in executive session to discuss personnel matters, litigation in which the Association is or may become involved, and orders of business of a similar nature.