

BOARD OF DIRECTORS REGULAR MEETING
Tuesday, October 27, 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
• Annual Audit Engagement	Approve Recommendation
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. Storm Drain Repair/Replacement	Approve Recommendation
f. Landings Harbor Seawall	Approve Recommendation
g. Carefree Boat Club	Approve Agreement
2. Board Committee and Special Reports	Receive Reports
a. Governance Committee	
• Rules & Regs Revision –Unaccompanied Guests	Receive Report
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	
• Nominating Committee for Board Officers	Receive Appointments
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 October 27th 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.