

# BOARD OF DIRECTORS REGULAR MEETING

Tuesday, May 26, 2026 at 4:00 p.m.

## TLA Conference Room/Microsoft Teams

### AGENDA

<u>Agenda</u>	<u>Action Requested</u>
4:00 p.m. Call to Order Roll Call Guest and Member Comments): <b>Please be sure to sign in; speaking limit five minutes.</b> Consent Agenda 1. Accept meeting agenda 2. Approve the minutes 3. Receive committee reports 4. Receive miscellaneous reports Reports from Community Organizations • The Landings Golf & Athletic Club	   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 d. Suspension of Membership Privileges: 4 Little Lane e. Monthly Security Report f. Nominating Committee Appointments  2. Board Committee and Special Reports a. Finance Committee b. Governance Committee c. Strategic Water Committee	   Receive Report Receive Report Receive Report Approve Recommendation Receive Report Approve Appointments   Receive Reports
4:40 p.m. Directors' 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 open 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 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.*