

**LANDINGS MANAGEMENT ASSOCIATION, INC.
BOARD MEETING AND ANNUAL MEMBERS MEETING**

• • • NOTICE & AGENDA • • •

Thursday, February 6, 2020 at 6:30 and 7:00 PM
Lakeside Club Room, Landings Racquet Club
5350 Landings Boulevard, Sarasota, Florida

Board of Directors Meeting at 6:30 PM

Call to Order
Determination of Quorum
Proper Meeting Notice
Approval of January 2, 2020 Minutes
Old Business
New Business
Adjournment

Annual Members Meeting at 7:00 PM

Call to Order
Determination of Quorum
Proof of Notice of Meeting
Approval of February 7, 2019 Minutes
Nominations and Election of Directors
President's Report
Treasurer's Report for year ending 12/31/2019
Old Business
New Business
Adjournment

**Board of Directors Meeting
(immediately following the Annual Members' Meeting)**

Call to Order
Determination of Quorum
Proper Meeting Notice
Election of Officers
Adjournment