

**Waters Landing Association
Board of Directors Meeting – Open Session
February 15, 2024**

AGENDA

7:00PM CALL TO ORDER / VERIFICATION OF QUORUM

7:00PM REVIEW / APPROVAL OF MINUTES

- Minutes from January 17, 2024, Meeting

7:05PM PRESIDENT'S REPORT

7:15PM COMMITTEE REPORT/UPDATE

- EV Charging Committee

7:20PM FINANCIAL REPORT

7:30PM MANAGEMENT REPORT

NEW BUSINESS

- Revision of Volunteer Committee Resolution
- AERC Guidelines Amendments Subcommittee Solicitation
- AERC Appeal Rules of Procedure
- AERC Appointments
- Parking Enforcement
- Board Financial Training
- Meeting with Auditor
- FirstService Residential Facilities Operations Inspection
- Community Walk Around

OLD BUSINESS

- Approval of 2024 Budget
- 2024 Contract updates: Pool & Landscaping
- Community Center Reservation Fee
- Monthly Assessment Late Fee
- EventGroove
- AERC Application Process/Smartwebs
- Digital File Storage
- Document Translation

7:55PM OPEN FORUM

Any member who wishes to speak please limit their time to 2 minutes.

8:15PM BOARD MEETING ADJOURNMENT

AERC APPEALS HEARING

LOCATION

[Zoom](#)

Meeting ID: 859 0790 2875

Passcode: 006834

301.715.8592

TIME

7:00 PM

**2024
MEETING DATES**

January 17

February 15

March 21

April 18

May 16

June 20

July 18

August 15

September 19

October 17

November 21

December 19

FirstService Residential
6700-A Rockledge Drive Suite 110
Bethesda, MD 20850

Donald J. Perper
General Manager
donald.perper@fsresidential.com

Luisa Chavez
Assistant General Manager
luisa.chavez@fsresidential.com

Tara Perry
Interim Project Manager
tara.perry@fsresidential.com

Branden Jenkins
Resident Services Coordinator
Branden.jenkins@fsresidential.com