

Waters Landing Association, Inc.

20000 Father Hurley Blvd.

Germantown, MD 20874

301-972-3681

www.waterslanding.org

January 17, 2024

Dear Waters Landing Member:

At the Annual Meeting held on December 20, 2023, the community voted to increase the number of available seats on the Board of Directors from five members to seven members.

There will be a special election held to elect two additional board members. Enclosed is the call for candidates' materials for the *Special Election. The meeting dates will be announced under separate cover and held via Zoom.* The Zoom meeting information is used for all open meetings.

https://us06web.zoom.us/j/85907902875?pwd=VkROUHlvNWx0MlNlbXZPYmh1QXRDUT09 Meeting ID: 859 0790 2875 Passcode: 006834 Dial-In Option: 1-301-715-8592

Since the Board of Directors meets monthly to conduct the normal and routine business of the Association, the only item of business considered at the Special Meeting will be the election of the two (2) additional Directors.

Anyone interested in running for the Board of Directors, please complete and return the Candidate Qualifying Statement. Return the completed form to the Association Management Office, by Wednesday January 31, 2024. If you have any questions, please feel free to contact our office at 301-972-3681 or by emailing us at wla@waterslanding.org.

<u>QUORUM</u>

Under the provisions of the Association's By-Laws, achieving a quorum, to conduct business at the Association's Annual Meeting initially requires the participation of 51% of the Association's membership. As a quorum may not be reached at the first meeting (as has been the case each year because of the exceptionally large number of members needed in attendance), a second meeting will also be scheduled. At this second meeting, all persons in attendance & by proxy will constitute a quorum, and business may be conducted. Additional notice will be mailed. The dates for the two meetings will be provided with the Notice of Election mailing.

Your participation by proxy is just as important as it would be in person. Please note that, except for the General Manager acting on proxies assigned to him/her, the By-laws limit an individual homeowner to proxy representation of only one unit other than his/hers. Your participation is vital to the community.

Please be watching for the official Notice of Special Election which will include all related meeting dates, Candidate Qualifying Statements received, the proposed terms and the proxy form.

Respectfully,

Donald Perper, PCAM, CMCA General Manager

WATERS LANDING ASSOCIATION, INC. Qualification Statement for Board of Directors Candidate

Name: _	 	
Phone: _	 	
Address:		

Have you ever been involved in a Homeowners Association or similar community service organization? If so, describe including positions held & length of service.

What background or experience do you have which would qualify you for a Director position (education, organizations, occupation, attending Waters Landing meetings, etc)?

What are your reasons for seeking nomination to the Board of Directors (goals, ideas, etc.)?

Other comments or ideas:

RETURN BY January 31, 2024 to: Waters Landing Association, Inc. email: wla@waterslanding.org 20000 Father Hurley Blvd., Germantown, MD 20874