

WATERS LANDING
Management Board Packet

Zoom
April 18 2024 – 7:00 PM



WATERS LANDING

Management Board Packet

April 18, 2024 7:00 PM

[Virtual Meeting Link](#)

Meeting ID: 859 0790 2875 **Password:** 006834

Join by Phone: +1 (301) 715-8592

Zoom

Germantown, MD 20874

OPEN SESSION AGENDA

I. CALL TO ORDER/VERIFICATION OF QUORUM

II. REVIEW AND APPROVAL OF MEETING MINUTES

III. OFFICER/COMMITTEE REPORTS

A. AERC COMMITTEE

B. EV CHARGING COMMITTEE

IV. MANAGEMENT REPORT

A. FINANCIAL STATEMENT REVIEW - JAN AND FEB

B. COMMON PROPERTY CONDITION REPORT

C. CONTRACT LIST

D. RESIDENT CONNECT

E. TRAININGS WITH BOARD

V. NEW BUSINESS

A. APPOINTMENT OF NEW BOARD MEMBER

B. APPOINTMENT OF AERC POSITIONS

C. PROPOSED COMMITTEES

D. COMMUNITY POOL

E. NEW WLA EMAILS

F. NAC

G. COMMUNITY OPEN HOUSE

VI. OLD/UNFINISHED BUSINESS

A. 2024 BUDGET

B. EV CHARGING DOCUMENTATION

C. AERC GUIDELINE REVISION COMMITTEE

D. APPEAL HEARING

VII. OPEN FORUM

VIII. CONFIRM NEXT BOARD MEETING - MAY 16, 2024

IX. ADJOURNMENT

X. EXECUTIVE SESSION

A. PAST DUE HOMEOWNER ACCOUNTS