

WATERS LANDING
Management Board Packet

March 21 2024 – 7:00 PM

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March 21, 2024 7:00 PM

[Virtual Meeting Link](#)

Meeting ID: 859 0790 2875 Password: 006834

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

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 - DECEMBER 2023

V. NEW BUSINESS

A. CURRENT BOARD MEMBERS TERMS CONFIRMATION

B. CALL FOR CANDIDATES- OPEN BOARD POSITION

VI. OLD/UNFINISHED BUSINESS

A. EV CHARGING INDEMNIFICATION

B. AD HOC COMMITTEE FOR REVISING AERC GUIDELINES

C. AD HOC COMMITTEE ON WATERS LANDING CODE OF ETHICS AND RULES OF CONDUCT FOR VOLUNTEER BOARD MEMBERS

D. 2024 DRAFT BUDGET MAILING TO COMMUNITY

E. COMMUNITY WALK WITH THE BOARD OF DIRECTORS - TENTATIVE DATE FOR APRIL 5TH

VII. OPEN FORUM

VIII. CONFIRM NEXT BOARD MEETING - APRIL 18, 2024

IX. ADJOURNMENT

X. EXECUTIVE SESSION