

**WATERS LANDING**  
Management Board Packet

Hybrid  
October 8 2025 – 6:30 PM





## **WATERS LANDING**

### **Management Board Packet**

October 8, 2025 6:30 PM

**Virtual Meeting Link**

Hybrid

20000 Father Hurley Blvd

Germantown, MD 20874

#### **OPEN SESSION AGENDA**

##### **I. CALL TO ORDER/VERIFICATION OF QUORUM**

The community's governing documents requires 51% of Board Member attendance to meet quorum requirements.

##### **II. CHANGES TO THE AGENDA - 6:30 PM**

##### **III. REVIEW AND APPROVAL OF MEETING MINUTES - 6:35 PM**

##### **IV. INTRODUCTION TO HIGH SIERRA POOLS - 6:40 PM**

##### **V. OFFICER/COMMITTEE REPORTS- 7:00 PM**

A. EV CHARGING COMMITTEE

B. AERC COMMITTEE

C. GUIDELINES REVIEW COMMITTEE

D. COMMUNITY ENGAGEMENT

##### **VI. MANAGEMENT REPORT- 7:15 PM**

A. FINANCIAL STATEMENT REVIEW

B. OPERATIONS UPDATES

C. COMMON AREA REPORT

##### **VII. NEW BUSINESS- 7:30 PM**

A. CALL FOR COMMITTEE VOLUNTEERS

B. DEMOLITION OF POOL A BATHROOM CEILINGS AND MAKE-SAFE INSPECTION

##### **VIII. OLD/UNFINISHED BUSINESS- 8:00 PM**

A. RETAINING WALL PROJECT - COMMUNITY CENTER

B. POOL BATHROOM RENOVATION

C. WATERS LANDING DRIVE

#### **D. COMMUNITY SAFETY PATROLS**

#### **IX. CONFIRM ACTION ITEMS FROM THIS MEETING- 8:30 PM**

#### **X. OPEN FORUM- 8:35 PM**

The Open Forum is provided as an opportunity for members to provide comments on Association matters. Please be considerate of your fellow members and limit your commentary to Association matters only. The President will recognize owners and residents who wish to speak for three minutes each.

#### **XI. CONFIRM NEXT BOARD MEETING DATE- 8:40 PM**

#### **XII. ADJOURNMENT- 8:45 PM**

#### **XIII. EXECUTIVE SESSION (IF NEEDED)**