

**Meeting of the Waters Landing Board of Directors
7 p.m., February 16, 2022
Virtually by Zoom
AGENDA**

CALL TO ORDER:

- I. Board President calls meeting to Order

NOTATION OF ATTENDANCE:

- I. Notation of Attendance
- II. Board Member Introductions

APPROVAL OF MINUTES:

- I. November 10, 2021 Minutes

OPEN FLOOR:

CONTRACTOR REPORT:

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. AERC December summary
 - b. AERC January summary
 - c. AERC February summary

FINANCIAL REPORT:

- I. Bill Hudak, First Service Residential
 - a. December 2021/Year-End financials

GM REPORT:

- I. FSR billing/budgeting

BOARD REPORT:

- I. Neighborhood Safety Updates
 - a. Lakeforest Shooting – Board Closed Executive Session Date TBD
 - b. Waters Landing Drive Accident & Safety Concerns
- II. April 2, 2022 Board Meeting/Open House

OLD BUSINESS:

- I. AERC Member Appointments

NEW BUSINESS:

- I. Pool Management
- II. AERC Guidelines Amendments
 - a. Table until May

ADJOURNMENT: