

Meeting of the Waters Landing Board of Directors
7 p.m., August 17, 2022; Virtually by Zoom
AGENDA

CALL TO ORDER:

- I. Board President calls meeting to Order

NOTATION OF ATTENDANCE:

- I. Notation of Attendance

APPROVAL OF MINUTES:

- I. June 15, 2022 Minutes – Approved Electronically; Posted to Website
- II. Closed Meeting Statements

OPEN FLOOR:

CONTRACTOR REPORT:

- I. Vlade Jankovic, RSV Pools, Inc.
 - a. Pool B Credit
 - b. Extended Hours?

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. AERC July summary
 - b. AERC August summary
- II. Electric Vehicle (EV) Charging Stations
- III. Swim Team

FINANCIAL REPORT:

- I. First Service Residential

GM REPORT:

- I. Board & GM Discussion on GM report format/contents
- II. Review of Upcoming Action Items
 - a. Pool deck evaluations (A & B)
 - b. Exterior Painting of Clubhouses
 - c. Bath House Updates

BOARD REPORT:

- I. Review of Electronic Votes

OLD BUSINESS:

- I. Dog Stations/Park
- II. Consultant Discussion

NEW BUSINESS:

- I. Path System Review
- II. Review of current CD rates
- III. Board Size Discussion
- IV. In-Person Meeting Discussion
 - a. Annual Meeting
- V. Electric Vehicle Charging Stations
- VI. Email Voting Policy
- VII. Board-Office Liaison

ADJOURNMENT: