

**Meeting of the Waters Landing Board of Directors  
7 p.m., September 21, 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. August 17, 2022 Minutes
- II. Closed Meeting Statements

OPEN FLOOR:

CONTRACTOR REPORT:

- I. Vlade Jankovic, RSV Pools, Inc.
  - a. Pool B Credit

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
  - a. AERC September summary
  - b. AERC Member Resignation & New Call for Candidates
- II. Swim Team
- III. Harbour Place NAC

FINANCIAL REPORT:

- I. First Service Residential

GM REPORT:

- I. Community Survey
- II. Review of Upcoming Action Items
  - a. Annual Meeting Electronic Voting Company

BOARD REPORT:

- I. Review of Electronic Votes

OLD BUSINESS:

- I. Investment CD Rates
- II. EV Charging Stations

NEW BUSINESS:

- I. Convert Matured CD into a new short-term CD
- II. RSV Pools, Inc. Pool B Credit

ADJOURNMENT: