

**Meeting of the Waters Landing Board of Directors
7 p.m., November 9, 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. October 11, 2022 Minutes

OPEN FLOOR:

CONTRACTOR REPORT:

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. AERC October summary
 - b. AERC November summary
- II. Harbour Place NAC

FINANCIAL REPORT:

- I. First Service Residential

GM REPORT:

- I. EV Charging Station Notice

BOARD REPORT:

OLD BUSINESS:

NEW BUSINESS:

- I. 2021 Audit
- II. Storm Water Management Proposals
 - a. LakeCrest
 - b. Harbour Place
 - c. US Homes

ADJOURNMENT: