

**Meeting of the Waters Landing Board of Directors
11 a.m., December 31, 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. November 9, 2022 Minutes

OPEN FLOOR:

CONTRACTOR REPORT:

COMMITTEE REPORT

FINANCIAL REPORT:

GM REPORT:

BOARD REPORT:

OLD BUSINESS:

NEW BUSINESS:

- I. 2023 Budget

ADJOURNMENT: