

Meeting of the Waters Landing Board of Directors
7 p.m., January 18, 2023; 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

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

FINANCIAL REPORT:

- I. First Service Residential

GM REPORT:

BOARD REPORT:

OLD BUSINESS:

- I. Maintenance
- II. Transfer of reserve funds to XML Financial
- III. Investments

NEW BUSINESS:

- IV. Excess Assessment Resolution
- V. Ceiling
- VI. Swim Team Funds Request

ADJOURNMENT: