

Meeting of the Waters Landing Board of Directors
7 p.m., March 15, 2023
Virtually by Zoom
AGENDA

OPEN FLOOR:

CALL TO ORDER:

- I. Board President calls meeting to Order

NOTATION OF ATTENDANCE:

- I. Notation of Attendance
- II. ACTION ITEM: Board Member Appointment

APPROVAL OF MINUTES:

- I. ACTION ITEM: Minutes
- II. ACTION ITEM: Closed Meeting Statements

CONTRACTOR REPORT:

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. AERC February summary
 - b. AERC March summary

FINANCIAL REPORT:

- I. Sonia Iraheta, First Service Residential

GM REPORT:

- I. Investments
- II. Upcoming Projects/Needs
 - a. Short-Term
 - b. Mid-Term

BOARD REPORT:

OLD BUSINESS:

NEW BUSINESS:

- I. RSV contract
- II. J & J contract
- III. AERC Directive

ADJOURNMENT: