

**Meeting of the Waters Landing Board of Directors  
7 p.m., April 19, 2023  
Virtually by Zoom  
AGENDA**

**OPEN FLOOR:**

**CALL TO ORDER:**

- I. Board President calls meeting to Order

**NOTATION OF ATTENDANCE:**

- I. Notation of Attendance

**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 April summary

**FINANCIAL REPORT:**

- I. Sonia Iraheta, First Service Residential

**GM REPORT:**

- I. Restructure Update
  - a. Technology, Office & Community Center
- II. Action Item List Update
  - a. Pools
  - b. Financials > Investments, Vendors, FSR Reports
  - c. Swim Team Funds
  - d. Maintenance Vendors
  - e. Project Forecast

**BOARD REPORT:**

- I. Closed Meeting Motions
- II. CSL Litigation
  - a. Expenses
  - b. Status of Discovery, Depositions
  - c. Motion Deadlines
  - d. Settlement Negotiations
  - e. Trial Dates
- III. AERC Appeal

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**BOARD REPORT (continued):**

- IV. Treasurer's Report**
  - a. Audit**
  - b. Taxes**

**OLD BUSINESS:**

- I. Investments**
- II. Pool Contract**
- III. Trash Contract**

**NEW BUSINESS:**

- I. Hot Water Heaters > Pool B**

**ADJOURNMENT:**