

**Meeting of the Waters Landing Board of Directors  
7 p.m., May 17, 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. ACTION ITEM: Minutes**
- II. ACTION ITEM: Closed Meeting Statements**

**OPEN FLOOR:**

**CONTRACTOR REPORT:**

- I. RSV Pools, Inc.**

**COMMITTEE REPORT**

- I. AERC REPORT (Architectural & Environmental Review Committee)**
  - a. May summary**
  - b. Upcoming Appeals**
- II. Swim Team**

**FINANCIAL REPORT:**

- I. Sonia Iraheta, First Service Residential**

**GM REPORT:**

- I. Inspections**
  - a. Annual vs Complaint Based**
  - b. Review of Process**
- II. Month in Action**
  - a. Hot Water Heater Replacement at Pool B Update**
  - b. Pool Season Preparation**
  - c. Overview of Collections Status (not individual account information)**
  - d. FSR Connect**
  - e. File Digitization**
  - f. AERC Training**
  - g. Upcoming Contracts**

**BOARD REPORT:**

- I. Closed Meeting Motions**
  - a. Pool Contract Negotiations**
- II. CSL**
  - a. Motion for Summary Judgment**

**Meeting of the Waters Landing Board of Directors**  
**7 p.m., May 17, 2023, Virtually by Zoom**  
**AGENDA**

**OLD BUSINESS:**

- I. Investments**
  - a. RBC**
  - b. XML**
- II. AERC Memorandum/Directive**
- III. EV Charging Station Options/Indemnification**
- IV. In-Person vs Zoom Meetings**

**NEW BUSINESS:**

- I. AERC Appeal Hearing Process**
  - a. Date/Time/Place Announcement**
  - b. Process**
- II. AERC Appointments**
- III. Pool Usage**
  - a. Swim Team Practice**
  - b. Swim Team Additional Use**
- IV. Market Research Committee**
  - a. Call for Candidates**
  - b. Charter**
- V. IT Consultant**

**ADJOURNMENT:**