

**Meeting of the Waters Landing Board of Directors
7 p.m., June 21, 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: Hearing Minutes**

OPEN FLOOR: (20 minutes total; 1-2 minutes per speaker)

- I. Traffic Concerns: Spinning Wheel Drive & Waters Landing “parking” lines**
 - a. MCDOT, Michael Paylor, Division Chief, Traffic Engineering & Operations**
 - b. MCPD, Sgt. Rebecca Innocenti, Officer Edward Trybus**

CONTRACTOR REPORT: (10 minutes)

- I. RSV Pools, Inc.**
 - a. Bathhouse Cleaning**

COMMITTEE REPORT: (10 minutes)

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

FINANCIAL REPORT: (5 minutes)

- I. Sonia Iraheta, First Service Residential**

GM REPORT: (10 minutes)

- I. Inspections Follow-Up**
 - a. Annual vs Complaint Based**
 - b. Review of Process**
- II. Upcoming Items**
 - a. Parking Space Line Painting**
 - b. Evaluating Concrete & Asphalt**
 - c. Bathhouse Maintenance/Renovations**
- III. Investments**
 - a. Checks**
 - b. Reserve Transfer – RBC > XML**

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IV. Handyman Services

BOARD REPORT: (5 minutes)

- I. CSL Update, as necessary**
- II. Board's Month in Action**

OLD BUSINESS:

- I. EV Charging Station Options/Indemnification (10 minutes)**
- II. Amended AERC Appeal Hearing Process (10 minutes)**
- III. Market Research Committee (5 minutes)**
 - a. Appointment of Candidates**

NEW BUSINESS:

- I. WTP Communications Log (5 minutes)**

ADJOURNMENT: