

**Meeting of the Waters Landing Board of Directors
7 p.m., August 16, 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: July 19, 2023 Minutes**

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

CONTRACTOR REPORT: (10 minutes)

- I. **Vlade Jankovic, RSV Pools, Inc.**

COMMITTEE REPORT (10 minutes)

- I. **AERC REPORT (Architectural & Environmental Review Committee)**
 - a. **August summary**
 - b. **Upcoming Appeal Hearings**

FINANCIAL REPORT: (5 minutes)

- I. **Sonia Iraheta, First Service Residential**

GM REPORT: (10 minutes)

- I. **Investments Update**
- II. **Month in Review**
- III. **Upcoming Projects**

BOARD REPORT: (5 minutes)

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

OLD BUSINESS:

- I. **EV Indemnification/Interim Policy**
- II. **Meeting Minutes Format**
- III. **Meeting Recordings**

NEW BUSINESS:

- I. **Reimbursement Policy**

ADJOURNMENT: