

**Meeting of the Waters Landing Board of Directors
7 p.m., September 27, 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**

CONTRACTOR REPORT: (5 minutes)

FINANCIAL REPORT: (5 minutes)

- I. Sonia Iraheta, First Service Residential**

COMMITTEE REPORT (10 minutes)

- I. AERC REPORT (Architectural & Environmental Review Committee)**
 - a. September Summary**
- II. Market Research Committee**
 - a. September Meeting Summary & Initial Review**

GM REPORT: (10 minutes)

- I. Discussion/Pool Bath House Renovation**
- II. Upcoming October Items**

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**

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

ADJOURNMENT: