

**Meeting of the Waters Landing Board of Directors
7 p.m., October 18, 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: September 27, 2023 Minutes
- II. ACTION ITEM: Hearing Minutes: September 26, 2023

FINANCIAL REPORT: (5 minutes)

- I. Sonia Iraheta, First Service Residential

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

COMMITTEE REPORT (5 minutes)

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. October Summary

GM REPORT: (10 minutes)

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

BOARD REPORT: (5 minutes)

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

OLD BUSINESS: (20 minutes)

- I. EV Indemnification
- II. EV Interim Policy
- III. Discussion Only
 - a. Full Management
 - b. Market Research Committee
- IV. Office Equipment/IT research

NEW BUSINESS: (15 minutes)

- I. AERC Appointments
- II. Annual Meeting Prep
- III. Candidate Forum

ADJOURNMENT: