

**Meeting of the Waters Landing Board of Directors
7 p.m., November 15, 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: October 18, 2023 Minutes
- III. 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)

- I. Community Members

COMMITTEE REPORT (5 minutes)

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

GM REPORT: (5 minutes)

- I. Upcoming Meetings
 - a. 2nd Call Annual Meeting – December 20, 2023, 7:00 p.m.
 - b. Board Candidate Forum – November 29, 2023, 7:00 p.m.
 - c. Budget - TBD
- II. Upcoming Neighborhood Issues
 - a. Rats – Several Neighborhoods
- III. Fall Landscaping/Leaf Removal

BOARD REPORT: (5 minutes)

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

OLD BUSINESS: (20 minutes)

- I. EV Indemnification – AERC Request
- II. EV Interim Policy – AERC Request

NEW BUSINESS: (15 minutes)

- I. Auditor Recommendations
 - a. Transfer Unappropriated Members Equity
 - b. Refunds
- II. AERC Committee Requests

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- a. AERC Committee Appointments:** AERC member application and have it put on the Waterslanding webpage with a News Ashore announcement?
- b. EV Policy & Indemnification:** Can the board please finalize the EV policy or let us know next steps?
- c. Maintenance Applications:** At an application reconsideration by the board, it was stated that there should no longer be a category of maintenance applications managed by the office staff for applications that are updating but making no actual changes to design. If this is the case, we should have a memo or directive from the board requiring that **all applications** need to be reviewed by the AERC Committee.

III. Amendment to Parking Policy Resolution

- a. Motorcycles**

ADJOURNMENT: