

**WATERS LANDING**  
Management Board Packet

HYBRID  
January 15 2025 – 6:30 PM



# **WATERS LANDING**

## **Management Board Packet**

January 15, 2025 6:30 PM

Zoom

**Meeting ID:** 859 0790 2875 **Password:** 006834

**Join by Phone:** +1 (301) 715-8592

HYBRID

20000 Father Hurley Blvd  
Germantown, MD 20874

### **OPEN SESSION AGENDA**

#### **I. CALL TO ORDER/VERIFICATION OF QUORUM**

The community's governing documents requires 51% of Board Member attendance to meet quorum requirements.

#### **II. CHANGES TO THE AGENDA- 6:35 PM**

#### **III. REVIEW AND APPROVAL OF MEETING MINUTES - 6:40 PM**

#### **IV. OFFICER/COMMITTEE REPORTS- 6:45 PM**

- A. EV CHARGING COMMITTEE
- B. AERC COMMITTEE
- C. GUIDELINES REVIEW COMMITTEE
- D. COMMUNITY ENGAGEMENT

#### **V. MANAGEMENT REPORT- 7:00 PM**

- A. REVIEW OPEN ACTION ITEMS
- B. FINANCIAL STATEMENT REVIEW
- C. OPERATIONS UPDATES

#### **VI. NEW BUSINESS- 7:15 PM**

- A. CONFIRMATION OF COMMITTEES FOR 2025 - DECISION FOR SENDING OUT CALL FOR COMMITTEE VOLUNTEERS
- B. ACTION TO REVIEW CODE OF CONDUCT AND ETHICS VERSIONS - AMEND OR LEAVE AS IS
- C. APPROVAL OF CONTRACT WITH JOSEPH RECTOR

#### **VII. OLD/UNFINISHED BUSINESS- 7:45 PM**

- A. CHURCHILL SENIOR LIVING REQUEST TO ACCESS WSSC EASEMENT

**VIII. CONFIRM ACTION ITEMS FROM THIS MEETING- 7:55 PM**

**IX. OPEN FORUM- 8:00 PM**

The Open Forum is provided as an opportunity for members to provide comments on Association matters. Please be considerate of your fellow members and limit your commentary to Association matters only. The President will recognize owners and residents who wish to speak for three minutes each.

**X. CONFIRM NEXT BOARD MEETING DATE- 8:20 PM**

**XI. ADJOURNMENT- 8:30 PM**

**XII. EXECUTIVE SESSION (IF NEEDED)**