

WATERS LANDING
Management Board Packet

HYBRID
June 11 2025 – 6:30 PM





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Management Board Packet

June 11, 2025 6:30 PM
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 - 6:30 PM

III. REVIEW AND APPROVAL OF MEETING MINUTES - 6:35 PM

IV. RSV UPDATES - PRE-OPENING POOL - 6:40 PM

V. OFFICER/COMMITTEE REPORTS- 7:00 PM

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

VI. MANAGEMENT REPORT- 7:30 PM

- A. FINANCIAL STATEMENT REVIEW
- B. OPERATIONS UPDATES
- C. POOL PASS SYSTEM
- D. COMMON AREA REPORT

VII. NEW BUSINESS- 7:45 PM

- A. RETAINING WALLS
- B. AERC GUIDELINE SURVEY

VIII. OLD/UNFINISHED BUSINESS- 8:15 PM

- A. 2025 POOL BATHROOM RENOVATION
- B. LOGANSPORT NAC - WORK SESSION
- C. WATERS LANDING DRIVE SURVEY

IX. CONFIRM ACTION ITEMS FROM THIS MEETING- 8:30 PM

X. OPEN FORUM- 8:40 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.

XI. CONFIRM NEXT BOARD MEETING DATE- 9:00 PM

XII. ADJOURNMENT- 9:05 PM

XIII. EXECUTIVE SESSION (IF NEEDED)