

## **WATERS LANDING**

Waters Landing Association - Board of Directors Meeting Package

Hybrid

June 18 2026 – 6:00 PM





## **WATERS LANDING**

### **Waters Landing Association - Board of Directors Meeting Package**

June 18, 2026 6:00 PM

[Registration Link](#)

Hybrid

20000 Father Hurley Boulevard

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 - 6:00 PM**

##### **III. REVIEW AND APPROVAL OF MEETING MINUTES - 6:05 PM**

##### **IV. OFFICER/COMMITTEE REPORTS- 6:10 PM**

- A. EV CHARGING COMMITTEE
- B. AERC COMMITTEE
- C. COMMUNITY ENGAGEMENT
- D. POOL\_COMMITTEE

##### **V. MANAGEMENT REPORT- 6:30 PM**

- A. FINANCIAL STATEMENT REVIEW
- B. OPERATIONS UPDATES
- C. OPERATIONS CALENDAR
- D. COMMON AREA REPORT

##### **VI. NEW BUSINESS- 6:45 PM**

- A. FOG BOX REMOVAL
- B. POOL RULES UPDATE- ADULT SWIM
- C. POOL B SIDING REPAIRS
- D. WATER AEROBICS

##### **VII. OLD/UNFINISHED BUSINESS- 7:15 PM**

**A. SEALCOATING PROPOSALS**

**B. RECREATION COURT FENCE REPAIRS**

**C. SEASONAL POOL CLEANING PROPOSALS**

**D. LANDSCAPE & GARDEN COMMITTEE CHARTER**

**E. INDEPENDENT ARBORIST**

**VIII. CONFIRM ACTION ITEMS FROM THIS MEETING- 7:25 PM**

**IX. OPEN FORUM- 7:30 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- 7:55 PM**

**XI. EXECUTIVE SESSION (AS NEEDED)**

**XII. ADJOURNMENT**