

## **WATERS LANDING**

Waters Landing Association - Board of Directors Meeting Package

Hybrid

March 19 2026 – 6:00 PM





## **WATERS LANDING**

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

March 19, 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- 6:15 PM**

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

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

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

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

- A. DISCUSSION ON VACANT BOARD POSITION
- B. HIGHLANDS NEIGHBORHOOD SIGN
- C. AERC POLICIES AND PROCEDURES
- D. LOGANSPORT NAC PARKING STATUS

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

- A. WLA POLICY FOR COMMITTEE FUNDING AND COMMUNITY EVENTS

## **B. WLA ANNUAL MEETING RESOLUTION**

### **VIII. CONFIRM ACTION ITEMS FROM THIS MEETING- 7:30 PM**

### **IX. OPEN FORUM- 7:40 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.

### **X. CONFIRM NEXT BOARD MEETING DATE- 7:55 PM**

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

### **XII. ADJOURNMENT**