

**WATERS LANDING**  
Management Board Packet

HYBRID  
May 15 2025 – 6:30 PM



# **WATERS LANDING**

## **Management Board Packet**

May 15, 2025 6:30 PM

[Virtual Meeting Link](#)

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

E. 2025 POOL BATHROOM ENHANCEMENTS

F. POOL BATHROOM RENOVATIONS

G. HARBOUR PLACE CONCRETE ENHANCEMENTS

#### **VII. NEW BUSINESS- 7:45 PM**

A. AGREEMENT BETWEEN SWIM TEAM AND ASSOCIATION

B. RE-KEYING COMMON AREA LOCKS

**C. RESERVE STUDY PROPOSALS**

**D. LOGANSPORT NAC - VOTE FOR ADDING NEW PARKING SPACES**

**E. SUNRIDGE - FORMATION OF NAC**

**VIII. OLD/UNFINISHED BUSINESS- 8:15 PM**

**A. 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)**