

WATERS LANDING
Management Board Packet

HYBRID
March 12 2025 – 6:30 PM



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Management Board Packet

March 12, 2025 6:30 PM

[Virtual Meeting Link](#)

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 - 6:30 PM

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

IV. OFFICER/COMMITTEE REPORTS- 6:40 PM

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

V. RSV UPDATE- 7:05 PM

VI. MANAGEMENT REPORT- 7:20 PM

- A. FINANCIAL STATEMENT REVIEW
- B. OPERATIONS UPDATES
- C. POOL PASS SYSTEM

VII. NEW BUSINESS- 7:35 PM

- A. SWIMMING POOL CAPITAL EXPENDITURES
- B. SWIM TEAM 2025 SEASON
- C. 2024 ANNUAL MEETING MINUTES DRAFT

VIII. OLD/UNFINISHED BUSINESS- 7:50 PM

- A. POOL COMMITTEE

B. 2ND CALL FOR COMMITTEE VOLUNTEERS

C. POOL BATHROOM RENOVATION

D. CODE OF CONDUCT AND ETHICS

E. CHURCHILL SENIOR LIVING REQUEST TO ACCESS WSSC EASEMENT

IX. CONFIRM ACTION ITEMS FROM THIS MEETING- 8:20 PM

X. OPEN FORUM- 8:25 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- 8:30 PM

XII. ADJOURNMENT- 8:35 PM

XIII. EXECUTIVE SESSION (IF NEEDED)