





WATERS LANDING

Special Meeting - Board of Directors

December 3, 2025 6:30 PM

<u>Virtual Meeting Link</u>

Virtual

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. APPROVAL FOR RENOVATIONS OF BATHROOMS AT POOLS A & B

III. APPROVAL FOR REPLACEMENT OF RETAINING WALLS AND ADDITIONAL CONCRETE WORK AT THE COMMUNITY CENTER

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

V. ADJOURNMENT