

Meeting of the Waters Landing Board of Directors
7:00 p.m., April 21, 2021
Virtually by Zoom
AGENDA

CALL TO ORDER:

Chair calls meeting to Order

NOTATION OF ATTENDANCE:

APPROVAL OF MINUTES:

March 17, 2021 Board of Directors meeting

CONTRACTOR REPORT:

FINANCIAL REPORT:

Bill Hudak, First Service Residential

GM REPORT:

- I. Tot Lots
- II. AERC guideline questions
 - a. Reviewing with Whiteford, Taylor & Preston
- III. News Ashore Resident Reference Guide

BOARD REPORT:

OLD BUSINESS:

NEW BUSINESS:

- I. Committee and Volunteer Resolution
- II. Formal adoption of current Committees
 - a. AERC
 - b. Community Engagement
 - c. Pools
- III. Board-Resident Communication Protocol
- IV. Reserve Funds Analysis & Investment Policy
- V. 2021 Pool Season
- VI. Cell Towers

OPEN FLOOR:

CLOSE TO EXECUTIVE SESSION:

Individual collection accounts

ADJOURNMENT: