

**Meeting of the Waters Landing Board of Directors
7:00p.m., August 18, 2021
Virtually by Zoom
AGENDA**

CALL TO ORDER:

- I. Board President calls meeting to Order.

NOTATION OF ATTENDANCE:

- I. Notation of Attendance.

APPROVAL OF MINUTES:

- I. July 21, 2021 Minutes

CONTRACTOR REPORT:

- I. Vlade Jankovic, RSV Pools, Inc.

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee):
 - a. AERC Guideline Review meeting date & process

FINANCIAL REPORT:

- I. Bill Hudak, First Service Residential
 - a. July 2021 financials will be reviewed at the September meeting.
 - i. July financials will be posted at the end of August. Questions should be submitted to the Association office.
 - b. PowerPoint regarding general financial questions.

GM REPORT:

- I. Financial Power Point
- II. Montgomery County Parks Deer Control

BOARD REPORT:

- I. Board President announces September meeting date change due to holiday. September meeting moves to Wednesday, September 22, 2021.

OLD BUSINESS:

- I. Churchill Senior Living

NEW BUSINESS:

- I. Pool Whitecoats

OPEN FLOOR:

ADJOURNMENT: