

Waters Landing Board of Directors meeting

December 16, 2020 7pm.

The Board has moved the Open Forum to the end of the BOD meeting. Each household is allowed two minutes to address the Board. If your question is not addressed at the meeting, please submit in writing your question to the Association office.

Call to order:

Notation of attendance:

Approval of minutes:

Approve November 18, 2020 BOD meeting minutes.

Explanation of Annual Meeting:

Exhibit 1.- MD regulations and CCOC recommendation

Exhibit 2- Personally identifiable Information (PII) Bylaws, Article 4, Sec. 5

Exhibit 3 & 4.- Electronic transmission *HOA act 11B-113.2* & Why zoom cannot be used for elections.

Exhibit. 5 - Annual meeting agenda

Exhibit 6 Motions to amend the Bylaws./ Bylaws Article 4. Sec.11

Exhibit 7- Bylaw amendments/Governing document procedure

Exhibit 8 Google group list serv

Contractor Report:

Financial Report:

Bill Hudak, First Service Residential (FSR)

GM Update:

Old Business: Q & A

Some questions have been submitted by residents and previously answered; however, there are some outstanding questions, which can be addressed at this meeting.

- *Questions submitted by Laura M.*
- *Questions submitted by Kim S.*
- *Questions submitted by Pat S.*
- *Questions submitted by Andy W.*
- *Questions submitted by Patricia J.*
- *Questions submitted by Anita D.*

New Business

- Excess Assessment Resolution
- Ceiling

- Discussion and/or vote for expansion of board size to 7 or 9.
- Vote to approve an amount to procure the services for the election portion of the Annual meeting with vendors: Action Management and VoteHOANow.

Open Forum: Members are allowed (2) minutes per household to address the Board.

Adjournment: