

Meeting of the Waters Landing Board of Directors
7pm, February 17, 2021
Virtually by Zoom
AGENDA

PRIOR TO CTO:

- A) Election of Officers; completed by the Board

CALL TO ORDER:

- A) Chair calls meeting to Order.

NOTATION OF ATTENDANCE:

- A) During notation of attendance, announce new Board positions.

APPROVAL OF MINUTES:

- A) December 16, 2020 Board of Directors meeting

CONTRACTOR REPORT:

FINANCIAL REPORT:

- A) 2020 Year End; Bill Hudak, First Service Residential
- B) Financial Statement Format

GM REPORT:

- A) 2021 Board Meeting Schedule
 - a. 3rd Wednesday of each month
 - i. (3/17, 4/21, 5/19, 6/16, 7/21, 8/18, 9/15, 10/20*, 11/17*)
 - b. Summer meetings subject to MCSL scheduling
 - c. * Combination October/November meeting to review the 2022 proposed budget & 1st call to the annual meeting. This allows more time to prepare the mailings, etc. between 1st call & 2nd call.
 - d. Annual Meeting & Board Elections 12/15
- B) Community Outreach – Survey through Association Website for Committee Volunteers
 - a. AERC
 - b. Communication
 - c. Pools
 - d. Time frame to evaluate committees.
- C) Architectural & Environmental Review (AERC) process
 - a. Outline current AERC application process; deadlines & meeting schedule
 - i. Deadline is the 25th of each month
 - ii. Meeting 1st Monday of each month
 - b. AERC guidelines

BOARD REPORT:

OLD BUSINESS:

- A) CSL

NEW BUSINESS:

OPEN FLOOR:

ADJOURNMENT: