

**Meeting of the Waters Landing Board of Directors
7 p.m., June 15, 2022
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. May 18, 2022 Minutes

OPEN FLOOR:

CONTRACTOR REPORT:

- I. Vlade Jankovic, RSV Pools, Inc.

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. AERC March summary
 - b. AERC April summary
 - c. AERC May summary
 - d. AERC June summary
 - e. CSL AERC vote

FINANCIAL REPORT:

- I. First Service Residential

GM REPORT:

- I. Board Training with FSR
- II. Office Overview
- III. Board Meeting Schedule, Remainder of 2022
 - a. Published in January 2022 NewsAshore & on website

BOARD REPORT:

OLD BUSINESS:

- I. Allocation of Funds for Committee Use
 - a. Committees to present budget for funds
- II. Appointment of Finance Committee Members
- III. Appointment of Electric Charging Station Research Committee Members

NEW BUSINESS:

- I. Appoint Mark Sagarin as acting Treasurer
- II. 2020 Audit Meeting Statement
- III. Goldklang Audit Representation Letter

ADJOURNMENT: