

WATERS LANDING
Management Board Packet

Zoom
May 22 2024 – 7:00 PM



WATERS LANDING

Management Board Packet

May 22, 2024 7:00 PM

[Virtual Meeting Link](#)

Meeting ID: 85907902875 **Password:** 006834

Join by Phone: +1 (301) 715-8592

Zoom

Germantown, MD 20874

OPEN SESSION AGENDA

I. CALL TO ORDER/VERIFICATION OF QUORUM

II. REVIEW AND APPROVAL OF MEETING MINUTES

III. OFFICER/COMMITTEE REPORTS

A. AERC COMMITTEE

B. EV CHARGING COMMITTEE

IV. MANAGEMENT REPORT

A. FINANCIAL STATEMENT REVIEW - MARCH

B. CONTRACT LIST

C. RESIDENT CONNECT

V. NEW BUSINESS

A. WEBSITE OPTIONS

B. AERC POLICIES AND PROCEDURES

C. OPEN HOUSE FOLLOW UP

VI. OLD/UNFINISHED BUSINESS

A. POOL

B. SWIM TEAM

C. APPOINTMENT OF AERC GUIDELINE REVISION COMMITTEE

D. RSV INVOICES

E. NAC

F. POOL AND COMMUNITY ENGAGEMENT COMMITTEE

G. CONDITION REPORT

VII. OPEN FORUM

VIII. CONFIRM NEXT BOARD MEETING - JUNE 20, 2024

IX. ADJOURNMENT

X. EXECUTIVE SESSION

A. PAST DUE HOMEOWNER ACCOUNTS