

WATERS LANDING
Management Board Packet

Community Center (Hybrid)
July 25 2024 – 7:00 PM



WATERS LANDING

Management Board Packet

July 25, 2024 7:00 PM

[Virtual Meeting Link](#)

Meeting ID: 859 0790 2875 **Password:** 006834

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

Community Center (Hybrid)

20000 Father Hurley Blvd

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

C. GUIDELINES REVIEW COMMITTEE

D. COMMUNITY ENGAGEMENT

IV. CHURCHILL FOUNDATION-STREAM RESTORATION PROJECT

V. REVIEW OF OPEN ACTION ITEMS

VI. MANAGEMENT REPORT

A. FINANCIAL STATEMENT REVIEW - MAY

B. CONFIRM BOARD MEETING FORMAT FOR 2024

C. MASTER INSURANCE

VII. NEW BUSINESS

A. MEETING POLICIES AND PROCEDURES

B. COMMITTEES

C. COMMUNICATION

D. ASPHALT AND PAVING BIDS-LAKECREST

E. ROOF PROPOSALS-COMMUNITY CENTER AND POOL B

F. MISSION STATEMENT

VIII. OLD/UNFINISHED BUSINESS

A. NAC

B. COMMUNITY ENGAGEMENT RESOLUTION

C. GUIDELINE REVIEW CHARTER

IX. CONFIRM ACTION ITEMS FROM THIS MEETING

X. OPEN FORUM

XI. ADJOURNMENT

XII. EXECUTIVE SESSION

A. PAST DUE HOMEOWNER ACCOUNTS