

**Meeting of the Waters Landing Board of Directors
7 p.m., May 18, 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. February 16, 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
- II. Swim Team

FINANCIAL REPORT:

- I. First Service Residential

GM REPORT:

BOARD REPORT:

- I. Proposed Churchill Senior Living Development Update

OLD BUSINESS:

- I. AERC Member Appointments
- II. AERC Guidelines Amendments

NEW BUSINESS:

- I. 2022 Ceiling
- II. 2022 Excess Assessment Resolution
- III. Pool B Emergency Repairs
- IV. Electric Charging Stations – Initiate Research
- V. Dog Stations/Dog Park
- VI. Fund allocation from Montgomery County for Father Hurley Blvd. sinkhole
- VII. Hybrid Meetings
- VIII. Committee Use of Community Center & Allocation of Funds for Committee Use
- IX. Finance Committee

ADJOURNMENT:

Adjourn public meeting and move to executive session to discuss ongoing litigation & staffing.