

**Meeting of the Waters Landing Board of Directors**  
**7 p.m., November 10, 2021**  
**Virtually by Zoom**  
**AGENDA**

**CALL TO ORDER:**

- I. **Board President calls meeting to Order**

**NOTATION OF ATTENDANCE:**

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**APPROVAL OF MINUTES:**

- I. **September 22, 2021 Minutes**

**CONTRACTOR REPORT:**

**COMMITTEE REPORT**

- I. **AERC REPORT (Architectural & Environmental Review Committee)**
  - a. **AERC October summary**
  - b. **AERC November summary**

**FINANCIAL REPORT:**

- I. **Bill Hudak, First Service Residential**
  - a. **September 2021 financials**

**GM REPORT:**

**BOARD REPORT:**

- I. **Walk Audit Announcement**

**OLD BUSINESS:**

- I. **Churchill Senior Living**
- II. **Pool Maintenance Items – Prior to 2022 season**

**NEW BUSINESS:**

- I. **2022 Board Meeting Schedule**
- II. **AERC Member Appointments**
- III. **2022 Budget**

**OPEN FLOOR:**

**ADJOURNMENT:**