

**Meeting of the Waters Landing Board of Directors
7:00p.m., September 22, 2021
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. August 18, 2021 Minutes

CONTRACTOR REPORT:

- I. Vlade Jankovic, RSV Pools, Inc.

COMMITTEE REPORT

- I. AERC REPORT (Architectural & Environmental Review Committee)
 - a. AERC monthly meeting review summary
 - b. AERC Guideline Review meeting date (Phase II)

FINANCIAL REPORT:

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

GM REPORT:

- I. Request for Resident Information

BOARD REPORT:

OLD BUSINESS:

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

NEW BUSINESS:

OPEN FLOOR:

ADJOURNMENT: