

WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

Hybrid

April 16 2026 – 6:00 PM





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April 16, 2026 6:00 PM

[Registration Link](#)

Hybrid

20000 Father Hurley Boulevard
Germantown, MD 20874

OPEN SESSION AGENDA

I. CALL TO ORDER/VERIFICATION OF QUORUM

The community's governing documents requires 51% of Board Member attendance to meet quorum requirements.

II. CHANGES TO THE AGENDA - 6:00 PM

III. REVIEW AND APPROVAL OF MEETING MINUTES - 6:05 PM

IV. OFFICER/COMMITTEE REPORTS- 6:15 PM

- A. EV CHARGING COMMITTEE
- B. AERC COMMITTEE
- C. COMMUNITY ENGAGEMENT
- D. POOL_COMMITTEE

V. MANAGEMENT REPORT- 6:30 PM

- A. FINANCIAL STATEMENT REVIEW
- B. OPERATIONS UPDATES
- C. COMMON AREA REPORT

VI. NEW BUSINESS- 6:45 PM

- A. AERC POLICY AND PROCEDURES
- B. 2026 POOL RULES
- C. 2026 SWIM TEAM AGREEMENT
- D. RETAINING WALL

VII. OLD/UNFINISHED BUSINESS- 7:00 PM

- A. LOGANSPORT NAC PARKING STATUS

VIII. CONFIRM ACTION ITEMS FROM THIS MEETING- 7:15 PM

IX. OPEN FORUM- 7:20 PM

The Open Forum is provided as an opportunity for members to provide comments on Association matters. Please be considerate of your fellow members and limit your commentary to Association matters only. The President will recognize owners and residents who wish to speak for three minutes each.

X. CONFIRM NEXT BOARD MEETING DATE- 7:55 PM

XI. EXECUTIVE SESSION (AS NEEDED)

XII. ADJOURNMENT