

WATERS LANDING
Management Board Packet

Hybrid
August 13 2025 – 6:30 PM





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August 13, 2025 6:30 PM

[Virtual Meeting Link](#)

Hybrid

20000 Father Hurley Blvd

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 - 6:30 PM

III. REVIEW AND APPROVAL OF MEETING MINUTES - 6:35 PM

IV. RSV UPDATES - PRE-OPENING POOL - 6:40 PM

V. OFFICER/COMMITTEE REPORTS- 7:00 PM

A. EV CHARGING COMMITTEE

B. AERC COMMITTEE

C. GUIDELINES REVIEW COMMITTEE

D. COMMUNITY ENGAGEMENT

VI. MANAGEMENT REPORT- 7:30 PM

A. FINANCIAL STATEMENT REVIEW

B. OPERATIONS UPDATES

C. POOL PASS SYSTEM

D. COMMON AREA REPORT

VII. NEW BUSINESS- 7:45 PM

A. EVENT COORDINATOR

VIII. OLD/UNFINISHED BUSINESS- 8:15 PM

A. POOL BATHROOM RENOVATIONS

B. RETAINING WALLS

C. WATERS LANDING DR & SAFETY PATROL

IX. CONFIRM ACTION ITEMS FROM THIS MEETING- 8:30 PM

X. OPEN FORUM- 8:40 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.

XI. CONFIRM NEXT BOARD MEETING DATE- 9:00 PM

XII. ADJOURNMENT- 9:05 PM

XIII. EXECUTIVE SESSION (IF NEEDED)