

WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

Hybrid

October 15 2026 – 6:00 PM





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October 15, 2026 6:00 PM

[Virtual Meeting Link](#)

Hybrid

20000 Father Hurley Boulevard

Germantown, MD 20874

OPEN SESSION AGENDA

I. CALL TO ORDER/VERIFICATION OF QUORUM

II. CHANGES TO THE AGENDA

III. REVIEW AND APPROVAL OF MEETING MINUTES

IV. OPEN FORUM

V. OFFICER/COMMITTEE REPORTS (RECEIVED AND FILED)

VI. MANAGEMENT REPORT (RECEIVED AND FILED)

VII. RATIFICATION OF ACTIONS TAKEN WITHOUT A MEETING (AS NEEDED)

VIII. OLD/UNFINISHED BUSINESS

A. POOL FURNITURE REPAIRS/REPLACEMENT

B. HIGH SIERRA 2027 CONTRACT

C. ARBORIST BUDGET INCREASE

D. FSR CONTRACT RENEWAL

E. CC DOOR REPLACEMENTS

IX. NEW BUSINESS

A. 2027 DRAFT BUDGET

B. 2024 & 2025 DRAFT AUDIT

C. CANDIDATE FORUM PANEL APPOINTMENT

D. AERC APPEAL

X. CONFIRM ACTION ITEMS FROM THIS MEETING

XI. CONFIRM NEXT BOARD MEETING DATE

XII. EXECUTIVE SESSION (AS NEEDED)

XIII. ADJOURNMENT