

WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

Hybrid

September 17 2026 – 6:00 PM





WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

September 17, 2026 6:00 PM
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. HIGH SIERRA- POST SEASON REVIEW - 6:05 PM

IV. REVIEW AND APPROVAL OF MEETING MINUTES - 6:15 PM

V. OPEN FORUM- 6:20 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.

VI. OFFICER/COMMITTEE REPORTS- 6:30 PM

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

VII. MANAGEMENT REPORT- 6:45 PM

- A. OPERATIONS UPDATES**
- B. OPERATIONS CALENDAR & CONTRACT SCHEDULE**
- C. COMMON AREA REPORT**

VIII. NEW BUSINESS- 7:00 PM

- A. POOL POST SEASON REPAIR PROPOSALS**
- B. HIGH SIERRA 2027 CONTRACT**
- C. EXCESS UMBRELLA INSURANCE**

D. ANNUAL TOT LOT INSPECTION

E. COMMUNITY CENTER USAGE POLICY

F. POOL BATHROOM PROJECT CLOSEOUT

G. ANNUAL MEETING VENDOR/ELECTION INSPECTOR CONTRACT

H. GROUNDSKEEPER POSITION

IX. OLD/UNFINISHED BUSINESS- 8:00 PM

A. SNOW REMOVAL CONTRACT

B. CC RETAINING WALL PROJECT ADD-ONS

C. US HOMES RETAINING WALL

D. NEW OWNER ORIENTATION

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

XI. CONFIRM NEXT BOARD MEETING DATE- 8:35 PM

XII. EXECUTIVE SESSION (AS NEEDED)

XIII. ADJOURNMENT