

WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

Hybrid

May 14 2026 – 6:00 PM





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May 14, 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. GUEST PRESENTATION: CERTIFIED INDEPENDENT ARBORIST- 6:10 PM

IV. REVIEW AND APPROVAL OF MEETING MINUTES - 6:25 PM

V. OFFICER/COMMITTEE REPORTS- 6:30 PM

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

VI. MANAGEMENT REPORT- 6:45 PM

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

VII. NEW BUSINESS- 6:55 PM

- A. SEALCOATING RFP
- B. RECREATION COURT FENCE REPAIRS
- C. BIRD EXCLUSION PROPOSAL
- D. POOL CLEANING
- E. CEC EVENT PROPOSALS

VIII. OLD/UNFINISHED BUSINESS- 7:15 PM

A. WATERS LANDING DRIVE TRAFFIC SAFETY INITIATIVE

B. RETAINING WALL CONSTRUCTION ADMINISTRATION

C. HIGHLANDS SIGN REPLACEMENT

D. LOGANSPORT NAC PARKING STATUS

IX. CONFIRM ACTION ITEMS FROM THIS MEETING- 8:00 PM

X. OPEN FORUM- 8:05 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- 8:35 PM

XII. EXECUTIVE SESSION (AS NEEDED)

XIII. ADJOURNMENT