

WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

Hybrid

February 19 2026 – 6:00 PM





WATERS LANDING

Waters Landing Association - Board of Directors Meeting Package

February 19, 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

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. GUIDELINES REVIEW COMMITTEE
- D. COMMUNITY ENGAGEMENT

V. MANAGEMENT REPORT- 6:30 PM

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

VI. NEW BUSINESS- 6:45 PM

- A. APPOINT COMMITTEE VOLUNTEERS
- B. DRAFT ANNUAL MEETING PROCEDURE RESOLUTION
- C. NEWSLETTER AND OTHER ASSOCIATION COMMUNICATIONS

VII. OLD/UNFINISHED BUSINESS- 7:15 PM

VIII. CONFIRM ACTION ITEMS FROM THIS MEETING- 7:30 PM

IX. OPEN FORUM- 7:40 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.

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

XI. EXECUTIVE SESSION (AS NEEDED)

XII. ADJOURNMENT