

QUEEN'S LANDING COUNCIL OF UNIT OWNERS
Board of Directors' Meeting
February 15, 2021
7:00 PM – 8:45 PM

1. Call to Order
2. Establish Quorum
3. Approval of Minutes
 - A. Previous Regular Board Meeting – January 18, 2021
4. President's Report – Bob Karnei
5. Vice-President's Report – Reg Overman
6. Treasurer's Report – Jaci Hendricks
7. Secretary's Report
 - A. Closed Meetings (if any) – Mike Rabinowitz
 - B. Email votes (if any) – Mike Rabinowitz
8. Association Manager Report – Tammy Eaton
9. Board Liaison Comments & Reports:
 - A. Budget & Finance – Jaci Hendricks
 - B. Clubhouse and Social Committee – Rick Baamonde
 - C. Communications & Newsletter Committee – Mike Rabinowitz
 - D. Covenants Committee – Bob Karnei
 - E. Election Committee – Tom Lindsay
 - F. Insurance & Claims Committee – Gary Hagy
 - G. Long Range Planning Committee – Tom Lindsay
 - H. Maintenance:
 - I. Maintenance Committee – Bob Karnei
 - II. Landscape & Grounds Subcommittee – Reg Overman
 - I. Pool Ad Hoc Committee – Reg Overman
 - J. Polybutylene Ad Hoc Committee – Mike Rabinowitz
 - K. Reserve Ad Hoc Committee – Jaci Hendricks
10. Old Business
11. New Business
 - A. Motion – Gate Installation 2021
 - B. Motion – Committee Members
 - C. Motion – Non Owner Comments
 - D. Pool Season/Pool Passes
12. Homeowner Comments/Questions*
13. Announcement of Next Meeting – March 15, 2021
14. Adjournment of Regular Meeting – 8:45 pm

*Homeowners Comments: Comments limited to no more than 3 minutes. Comments only will be allowed and must pertain to a current agenda item. Any comments exceeding this length or questions versus a comment, may be submitted to the Board of Directors via email.

In the interest of courtesy and good taste, please craft all remarks in a positive tone addressing the topic rather than any individual. Comments made during the working portion of the business meeting are defined as interruptions. Repeated interruptions or inappropriate or improper attendee behavior will result in the request for the offending party or parties to remove him or herself or themselves or in the case where they do not want to cooperate, the meeting may be immediately adjourned by the President or his/her designee.

So that the office has proper documentation and tracking capability, questions, suggestions, covenant violation complaints, rule change requests, safety issues, or architectural change requests, should be completed using the appropriate forms on the Tidewater Portal. Contact our Onsite Manager if you need assistance at 410-643-5192.

There will be no taping by any means of any Association (Board, Committee, Special, Annual, etc) Meetings. Maryland Two-party consent now more commonly referred to as all-party consent means that everyone participating in the phone call or conversation must give consent to its recording. Anyone who attempts to tape a meeting will be asked to shut the device(s) down and/or leave. We thank you for your cooperation concerning this issue.