

**Agenda**  
Queen's Landing Council of Unit Owners  
Board of Directors Meeting  
November 20, 2023  
7:00pm – 8:30pm

Call to Order

Establish Quorum

Approval of Minutes for Previous Board Meeting

- September 18, 2023 Regular Board Meeting

Officers' Reports

President's Report – Laurelle Sheedy McCready

Vice President's Report – Reg Overman

Treasurer's Report – Jaci Hendricks

Secretary's Report – Peggy Young

- Report on Closed Meetings, if any
- Report on Email Votes, if any

Association Manager Report – Tammy Eaton - attached

Board Committee Chair Reports:

- Budget & Finance Committee – Jaci Hendricks
  - Reserve Subcommittee – Jaci Hendricks
- Covenants Committee – Harry Baldauf
- Communications & Newsletter Committee – Mike Rabinowitz
- Social Committee – Kara Salvo
- Maintenance Committee – Laurelle Sheedy McCready
  - Landscape & Grounds Subcommittee – Reg Overman
  - Recreational Facilities Ops Subcommittee – Peggy Young
- Long Range Planning Committee – Peggy Young
- Election Committee – Laurelle Sheedy McCready
- Insurance & Claims Committee – Kara Salvo

Marina Board Report – Bob Holland

Old Business

## New Business

- Leadership Development
  - QLCUO Code of Conduct
    - what particularly resonates with you?
    - did any item surprise you?
    - should this be distributed to all Committee members (motion in 2012 called for this)?
  - Foundation for Community Association Research Report: *Best Practices in Community Harmony & Spirit*
    - what particularly resonates with you?
    - did any item surprise you?
    - should this be distributed to all Committee members?
- [Call for Volunteers to serve on the QLCUO Board](#)
- Motions to
  1. Approve Contract for concrete sidewalk repair, 2023
  2. Approve Contract with Coast Line Pool for summer 2024
  3. Activate Documentation Subcommittee
  4. Activate Ad Hoc Property Management Committee
  5. Activate Marina Executive Committee

## Homeowner Comments/Questions

*Comments limited to no more than three minutes, please. 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.*

## Announcement of Next Meeting – December 18, 2023

### Adjournment of Regular Meeting

**Requests for specific changes:** *In order to ensure that the office has proper documentation and tracking capability, we ask that questions, suggestions, covenant violation complaints, rule change requests, safety issues, or architectural change requests, be completed using the appropriate forms on the Tidewater Portal. Please contact our Association Manager if you need assistance at 410-643-5192. Thank you.*

**Meeting Taping Policy:** *There may 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.*