

AGENDA

Queen's Landing Council of Unit Owners
Board of Directors Meeting
March 18, 2024
7:00pm – 8:30pm

Call to Order –

Establish Quorum –

- Board members: McCreedy, Baldauf, Hammer, Hendricks, Overman, Salvo, Young
- Association Manager: Eaton
- Homeowners present:

Approval of Minutes for Previous Board Meetings

- February 19 2024 Regular Board Meeting

Reserve Study Presentation –

- Introduction, McCreedy
- Reserve Subcommittee, Jaci Hendricks, Bob Bradford, Kelly Macaulay, Mary Ripkin
- Miller+Dodson Capital Reserve Consultants, Craig Amaral, Analyst

Officers' Reports

President's Report – Laurelle Sheedy McCreedy

Vice President's Report – Reg Overman

Treasurer's Report – Jaci Hendricks

Secretary's Report – Peggy Young

Report on closed meetings, email votes, if any

Association Manager Report – Tammy Eaton

Board Committee Chair Reports:

- **Budget & Finance Committee** – Jaci Hendricks
 - **Reserve Subcommittee** – Jaci Hendricks
- **Covenants Committee** – Harry Baldauf
 - **Documentation Subcommittee** – Harry Baldauf
- **Maintenance Committee** – Laurelle Sheedy McCreedy
 - [Motion to engage balcony/deck inspection engineer](#)
 - **Landscape & Grounds Subcommittee** - Reg Overman
 - [Motion to approve one year landscape contract](#)
 - **Recreational Facilities Ops Subcommittee** – Peggy Young
- **Property Management Committee**—Kara Salvo
- **Communications Committee** – Michelle Hammer

- **Social Committee** – Kara Salvo
- **Long Range Planning Committee** – Peggy Young
- **Election Committee** – Laurelle Sheedy McCready
- **Insurance & Claims Committee** – Kara Salvo

Unfinished Business

New Business

Homeowner Comments/Questions

MOVE TO EXECUTIVE SESSION

Announcement of Next Meeting – April 15, 2024

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.*