



WATERGATE

COMMUNITY ASSOCIATION

Agenda
WCA Board of Directors Regular Meeting
Clipper Club - Monday, January 23, 2017 at 6 p.m.

- I. Executive Session (Closed) - 5:45 p.m.
 - A. Personnel - GM and Board Only (EX.17.001)

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.

- II. Reports and Updates
 - A. Secretary's Report (BRD.17.001)
 - B. Treasurer's Report (BRD.17.002)
 1. **Quarterly Review of Accounts (BRD.17.003)**
 - C. Manager's Updates (BRD.17.004)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.005)

- III. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records: December 12, 2016 Regular Session Minutes (BRD.17.006)
 - B. WCA Committees: Approval of New ACC Member (BRD.17.007)

- IV. Statements and Requests - Open for Owner Comment (3 minutes each)

- V. New Business
 - A. Collections: Board Resolution to Record One Notice of Delinquent Assessment (BRD.17.008)
 - B. Replacement Fund: Clipper Club Floor Register Replacements - Walter Mork for \$2,326.88 (BRD.17.009)
 - C. Operating Fund: Work Cart Replacement - Bay Area Golf Cart for \$11,426.38 (BRD.17.010)
 - D. Operating Fund: Office Copier Replacement - Caltronics for \$12,275.15 (BRD.17.011)
 - E. Replacement Fund: Phase I - Sewer Replacement Engineering Team Design Proposals and Management Costs for Whole Project - Aliquot Associates Inc., for \$473,215.00 and a Phase 1 Overall Project Budget of \$1,171,680.00 (BRD.17.012)

- VI. Notice of Motion
 - A. Discussion and Review of Procedures

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - February 27, 2017

- VIII. Meeting Adjourned

Note: Agenda action items in bold type font require a vote of the Board.