



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, January 25, 2016 at 7 p.m.

- I. Working Study Session (Open) - 6:00 p.m.
 - A. Governance and Board Educational Items: Minutes; Notice of Motions; Policies and Procedures; and Meetings (WS.16.001)
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 7:00 p.m.
- II. Reports and Updates
 - A. Secretary's Report (BRD.16.001)
 - B. Treasurer's Report (BRD.16.002)
 1. **Quarterly Review of Accounts (BRD.16.003)**
 - C. Manager's Updates (BRD.16.004)
 - D. Controller's Report - Delinquent Assessments Enforcement Collections (BRD.16.005)
- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.006)
 1. Unit Modifications (BRD.16.007, 16.008, 16.009 and 16.010)
 - B. Landscape Committee (BRD.16.011)
 1. Dead Tree/Shrub Removal Notification - Myoporum Trees/Shrubs - 396, 398, 399 and 400 Between 6 and 8 Admiral (BRD.16.012)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - December 14, 2015 Regular Session Board Meeting Minutes (BRD.16.013)
 - B. Neptune Annual Fire Sprinkler Inspections - \$15,900 (BRD.16.014)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. New Business
 - A. Operating Fund Item - Alternate Master Property Insurance Options for Possible FHA Certification - Everest Indemnity for \$305,690.80 or \$460,694.80 (BRD.16.015)
 - B. Replacement Fund - Anchor Club Pool Heater Replacement Proposal Offered by The Pool Doctors - Project Budget Estimate in the Range of \$13,000 - \$17,000 Depending on Options Selected (BRD.16.016)
 - C. Discussion and Review of Tennis Professional Bid Proposal within Established Current Budget Guidelines (BRD.16.017)
 - D. Discuss the Formation of an "Ad Hoc" Facilities Safety and Security Committee with Specific Goals, Objectives and Sunset Provision (BRD.16.018)
 - E. Replacement Fund - Laundry Room Lounge Chairs - \$5,586.54 (BRD.16.019)
- VII. Upcoming Board Meetings
 - A. February 22, 2016
- VIII. Meeting Adjourned

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