



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, October 17, 2016 at 7 p.m.

- I. Executive Session (Closed) - 6:30 p.m.
 - A. Rules Violation Hearing (BRD.16.013)
 - B. Executive Session Minutes (BRD.16.014)

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 7:00 p.m.

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.150)
 - B. Treasurer's Report (BRD.16.151)
 1. **Quarterly Review of Accounts (BRD.16.152)**
 - C. Manager's Updates (BRD.16.153)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.16.154)

- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.155)
 1. **Unit Modifications: (BRD.16.156, 16.157, and 16.158)**

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - September 19, 2016 Regular Session Board Meeting Minutes (BRD.16.159)
 - B. Operations - Elevator Maintenance Contract Bids - ThyssenKrupp for \$4,374 per month (BRD.16.160)

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

- VI. New Business
 - A. Operations - Carpet Cleaning Machine - Bay Area Floor Machine for \$7,441.55 (BRD.16.161)
 - B. Replacements - Clipper Club Roof Gutter Covers - GutterDome for \$8,892 (BRD.16.162)

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - November 21, 2016

- VIII. Meeting Adjourned

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