



WATERGATE

COMMUNITY ASSOCIATION

Agenda

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

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.
- II. Reports and Updates
 - A. Secretary's Report (BRD.17.132)
 - B. Treasurer's Report (BRD.17.133)
 1. Quarterly Review of Bank Accounts (BRD.17.134)
 - C. Manager's Updates (BRD.17.135)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.136)
- III. WCA Committees' Reports
 - A. Architectural Control
 1. Unit Modifications: (BRD. 17.137, 17.138, 17.139, 17.140, 17.141)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Records -Association Records: September 18, 2017 Regular Session Minutes (BRD.17.142)
 - B. WCA - Anti-Harassment Policy (BRD.17.143)
 - C. Finance Committee - Appointment of Louise Engel (BRD.17.144)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. New Business
 - A. "Draft" Rulebook Edits and Changes - 4th Reading (BRD.17.145)
- VII. Upcoming Board Meetings
 - A. Executive and Regular Session: November 20, 2017
- VIII. Meeting Adjourned