



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, November 21, 2016 at 7 p.m.

- I. Executive Session (Closed) - 6:45 p.m.
 - A. Legal (EX.16.015)

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

- II. Election of Officers (BRD.16.163)

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.164)
 - B. Treasurer's Report (BRD.16.165)
 - C. Manager's Updates (BRD.16.166)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.16.167)

- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.168)
 1. Unit Modifications: (BRD.16.169, and 16.170)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records: October 17, 2016 Regular Session Board Meeting Minutes (BRD.16.171)

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

- VI. Old Business
 - A. Replacements: Clipper Club Roof Gutter Covers - GutterDome for \$8,892 (BRD.16.172)

- VI. New Business
 - A. Replacement Fund: Pool Decking Repairs - BCP Concrete for \$6,500 with a Total Overall Budget of \$12,835 (BRD.16.173)
 - B. Replacement Fund: Carpet Replacement in Clipper Club and Anchor Club - Floor Covering International for \$8,695.00, and a Total Project Budget of \$10,059.50. (BRD.16.174)
 - C. Operating Fund: Room Dividers for Pool Room for Package Lock Up - Kantor's Office Supply for \$2,114.56 (BRD.16.175)

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - December 12, 2016

- VIII. Meeting Adjourned

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