



# WATERGATE

## COMMUNITY ASSOCIATION

Agenda - WCA Board of Directors Regular Meeting  
Clipper Club - Monday, November 27, 2017 at 6 p.m.

- I. Executive Session (Closed) - 5:30 p.m.
  - A. Executive Minutes (EX.17.15)
  - B. Owner Fees (EX.17.16)
  
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.
- II. Election of Officers
  
- III. Reports and Updates
  - A. Secretary's Report (BRD.17.146)
  - B. Treasurer's Report (BRD.17.147)
  - C. General/Manager's Updates (BRD.17.148)
  - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.149)
- IV. WCA Committees' Reports
  - A. Architectural Control
    1. Unit Modifications: (BRD.17.150, 17.151)
- V. Consent Agenda - Any Item May Be Pulled for Further Discussion
  - A. October 23, 2017 Regular Session Minutes (BRD.17.152)
  - B. HOA Office Heater Replacement (BRD.17.153)
  - C. 3 Captain Drive Intercom Phone Replacement (BRD.17.154)
- VI. Open Forum - Owner Comment (3 minutes each)
- VII. New Business
  - A. Sewer Project - Construction Cost Estimating Proposals (BRD.17.155)
  - B. Elevator Maintenance Contract (BRD.17.156)
- VIII. Upcoming Board Meetings
  - A. Executive and Regular Session: December 18, 2017 (BRD.17.157)
- IX. Meeting Adjourned