



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, December 12, 2016 at 7 p.m.

- I. Executive Session (Closed) - 6:15 p.m.
 - A. Rules Violation/Special Individual Assessment Hearings (EX.16.016 and EX.16.017)
 - B. Legal (EX.16.018)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.176)
 - B. Treasurer's Report (BRD.16.177)
 - C. Manager's Updates (BRD.16.178)
 1. Thank You Presentation to Nora Davis
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.16.179)

- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.180)
 1. Unit Modifications: (BRD.16.181, and 16.182)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records: November 21, 2016 Regular Session Minutes (BRD.16.183)
 - B. Routine Operating Fund Item: Pacific Compensation Workers Compensation Insurance Renewal - \$63,020 (BRD.16.184)
 - C. Routine Operating Fund Item: Chargepoint Annual Subscription Renewal for Charging Stations - \$1,680 (BRD.16.185)
 - D. Routine Operating Fund Item: Caltronics Office Copier Maintenance Annual Contract for \$2,563.98. (BRD.16.186)
 - E. Governance: Corporate Meeting Calendar for 2017 (BRD.16.187)
 - F. WCA Committees: Approval of ACC, Landscape and Finance Committee Volunteers for 2017 (BRD.16.188)
 - G. Association Records: Annual Audit and Tax Preparation Services - Allen & Cook for \$7,800 (BRD.16.189)
 - H. Replacement Fund: 3 Year Inspection - Reserve Study Update \$1,500 plus \$125 (x4 hrs.) for Meetings (BRD.16.190)

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

- VI. New Business
 - A. Collections: Board Resolution to Record One Notice of Delinquent Assessment (BRD.16.191)

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - January 23, 2017

- VIII. Meeting Adjourned

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