



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, February 22, 2016 at 7 p.m.

- I. Executive Session (Closed Meeting) - 6:00 p.m.
 - A. Review Legal Advice - (EX.16.001)
- I. Working Study Session (Open to Community) - 6:30 p.m.
 - A. Governance and Board Educational Items: Corporate and Community Updates (WS.16.002)
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 7:00 p.m.
- II. Reports and Updates
 - A. Secretary's Report (BRD.16.020)
 - B. Treasurer's Report (BRD.16.021)
 - C. Manager's Updates (BRD.16.022)
 - D. Controller's Report - Delinquent Assessments Enforcement Collections (BRD.16.023)
- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.024)
 1. Unit Modifications (BRD.16.025 and 16.026)
 - B. Landscape Committee (BRD.16.027)
 1. New Landscape Committee Member Candidate (BRD.16.028)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - January 25, 2016 Regular Session Board Meeting Minutes (BRD.16.029)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. Old Business
 - A. Replacement Fund - Anchor Club Pool Heater Replacement Proposal Offered by The Pool Doctors - \$23,153.44 with a Project Budget of \$24,311.11 which Includes a 5% Contingency (BRD.16.030)
 - B. Discuss the Formation of an "Ad Hoc" Facilities Safety and Security Committee with Specific Goals, Objectives and Sunset Provision (BRD.16.031)
- VII. New Business
 - A. Operating Fund Maintenance Department Equipment Item - Bucket Lift form CH Bull @ \$10,850.80 (BRD.16.032)
 - B. WCA Committees - New Finance Committee Application (BRD.16.033)
 - C. Board Resolution to Record One Notice of Delinquent Assessment (BRD.16.034)
- VIII. Upcoming Board Meetings
 - A. March 21, 2016
- IX. Meeting Adjourned

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