



WATERGATE

COMMUNITY ASSOCIATION

Agenda

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

- I. Executive Session (Closed) - 5:45 p.m.
 - A. Board Resolution to Record One (1) Notice of Default and Election to Sell (EX.17.002)

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.

- II. Reports and Updates
 - A. Secretary's Report (BRD.17.013)
 - B. Treasurer's Report (BRD.17.014)
 - C. Manager's Updates (BRD.17.015)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.016)

- III. WCA Committees' Reports
 - A. Architectural Control
 1. Unit Modifications: (BRD.17.017, 17.018, 17.019, 17.020 and 17.021)

- III. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records: January 23, 2017 Regular Session Minutes (BRD.17.022)
 - B. Replacement Fund: Redhawk Annual Sprinkler Inspection for \$9,945.00 (BRD.17.023)

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

- V. New Business
 - A. Notice of Motion - Motorcycle Security (BRD.17.024 - to Follow)

- VII. Upcoming Board Meetings
 - A. Budget, Regular and Executive Session - March 20, 2017

- VIII. Meeting Adjourned

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