



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, March 20, 2017 at 6 p.m.

- I. Working Session (Open) - 5:00 p.m.
 - A. Budget Funding Recommendation for Fiscal 2017/2018 (WS.17.001)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.17.025)
 - B. Treasurer's Report (BRD.17.026)
 - C. Manager's Updates (BRD.17.027)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.028)

- III. WCA Committees' Reports
 - A. Architectural Control
 1. Unit Modifications: (BRD.17.029, 17.030, and 17.031)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records: February 27, 2017 Regular Session Minutes (BRD.17.032)
 - B. Operations: Pitney Bowes Three Year Postage Machine Lease for \$850 annually. (BRD.17.033)

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

- VI. New Business
 - A. Operations -Corporate Insurance Policy Renewals 3/31/17 - 3/31/18 (BRD.17.034)
 1. CIBA Property Renewal - \$367,120.41 (BRD.17.035)
 2. Allied General Liability - \$58,409 (BRD.17.036)
 3. Allied Auto - \$1,824.76 (BRD.17.037)
 4. Great American Insurance - Umbrella Liability - \$28,194.55 (BRD.17.038)
 5. Chubb and Hanover Fidelity & Crime Insurance - \$8,836 (BRD.17.039)
 - B. Collections - Board Resolution to Record Two Notices of Delinquent Assessment (BRD.17.040)

- VII. Upcoming Board Meetings
 - A. Working Sessions: March 27, 2017, April 3, 2017, April 10, 2017 - all at 6 pm
 - B. Executive and Regular Session: April 17, 2017 - 6 pm

- VIII. Meeting Adjourned

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