



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, March 21, 2016 at 7 p.m.

- I. Executive Session (Closed Meeting) - 5:30 p.m.
 - A. Rules Violation Hearings - (EX.16.002 and 16.003)

- I. Budget Working Session (Open Meeting) - 6:00 p.m.
 - A. 2016/2017 Draft Operating Budget Funding Requirements - (BWS.16.001)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.035)
 - B. Treasurer's Report (BRD.16.036)
 - C. Manager's Updates (BRD.16.037)
 - D. Controller's Report - Delinquent Assessments Enforcement Collections (BRD.16.038)

- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.039)
 1. Unit Modifications (BRD.16.040 and 16.041)
 - B. Landscape Committee (BRD.16.042)
 1. Vision for Landscaping (BRD.16.043)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - February 22, 2016 Regular Session Board Meeting Minutes (BRD.16.044)

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

- VI. Old Business
 - A. Board Meetings - Vote to Authorize Board President to Vote on Motions at Board Meetings (BRD.16.045)
 - B. Replacement Fund - Acoustical Testing Results (BRD.16.046)

- VII. New Business
 - A. Corporate Insurance Policy Renewals 3/31/16 - 3/31/17 (BRD.16.047)
 1. CIBA Property Renewal - \$304,576.26 (BRD.16.048)
 2. Allied General Liability - \$56,483 (BRD.16.049)
 3. Allied Auto - \$1,926.76 (BRD.16.050)
 4. Great American Insurance - Umbrella Liability - \$24,117 (BRD.16.051)
 5. Chubb and Hanover Fidelity & Crime Insurance - \$8,558 (BRD.16.052)
 - B. WCA Committees - "Ad Hoc" Facilities Safety and Security Committee Member Applicants (BRD.16.053)
 - C. Board Resolution to Record One Notice of Delinquent Assessment (BRD.16.054)
 - D. Replacement Fund - Garage Sprinkler Isolation Valves - Redhawk for \$5,375 (BRD.16.055)
 - E. Replacement Fund - 8 Captain Drive AHHU Heat Exchanger for \$4,500 and a 5% Project Contingency (BRD.16.056)

- VIII. Upcoming Board Meetings
 - A. Budget Working Sessions: March 28, 2016; April 4, 2016; and April 11, 2016
 - B. Regular and Executive Session - April 18, 2016

- IX. Meeting Adjourned

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