



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, April 17, 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.17.03)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.17.041)
 - B. Treasurer's Report (BRD.17.042)
 1. Quarterly Review of Accounts. (BRD.17.043)
 - C. Manager's Updates (BRD.17.044)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.045)

- III. WCA Committees' Reports
 - A. Architectural Control
 1. Unit Modifications: (BRD.17.046 and 17.047)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records: March 20, 2017 Regular Session Minutes (BRD.17.048)
 - B. Fire Protection System Expenses - Fund Re-allocation. (BRD.17.049)
 1. Redhawk: Speaker Booster Battery Replacement - \$2,251.00
 2. Redhawk: Trach Chute 5-year Inspection - \$2,950.00
 - C. Renewal of Tennis Pro Agreement: 2/1/2017 - 1/31/2018 @ \$525 per Month (BRD.17.050)

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

- VI. New Business
 - A. Assessments - Operating and Replacement Fund Assessment Levels for FY 2017/2018 - Consideration of a 3% Assessment Increase for an Assessment Level of \$7,184,529; Allocate \$2,076,477 to the Replacement Fund and \$5,108,052 to the Operating Fund; Approval of Delinquent Collections and Enforcement Policy; Schedule of Fines and Fees; and Internal Dispute Resolution Guidelines (BRD.17.051)

- VII. Upcoming Board Meetings
 - A. Executive and Regular Session: May 22, 2017

- VIII. Meeting Adjourned

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