



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, April 18, 2016 at 7 p.m.

- I. Executive Session (Closed Meeting) - 5:30 p.m.
 - A. Rules Violation Hearings - (EX.16.004 and 16.005)

- I. Budget Working Session (Open Meeting) - 6:15 p.m.
 - A. 2016/2017 Pro Forma Budget Funding Requirement Final Overview - (BWS.16.003)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.057)
 - B. Treasurer's Report (BRD.16.058)
 1. Quarterly Review of Accounts (BRD.16.059)
 - C. Manager's Updates (BRD.16.060)
 - D. Controller's Report - Delinquent Assessments Enforcement Collections (BRD.16.061)

- III. WCA Committees' Reports
 - A. Landscape Committee
 1. Vision for Landscaping - 2nd Reading (BRD.16.062)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - March 21, 2016 Regular Session Board Meeting Minutes (BRD.16.063)

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

- VI. New Business
 - A. Replacement Fund - C and E Center Lobby Mailbox Access Control Improvements - Reed Brothers for \$31,775.22 and an Overall Project Budget of \$38,720.24 (BRD.16.064)
 - B. Collections - Board Resolution to Record Notice of Default and Election to Sell (BRD.16.065)
 - C. Assessments - Operating and Replacement Fund Assessment Levels for FY 2016/2017 - Consideration of a 3% Assessment Increase for an Assessment Level of \$6,975,271; Allocate \$2,015,997 to the Replacement Fund and \$4,959,274 to the Operating Fund; Approval of Delinquent Collections and Enforcement Policy; Schedule of Fines and Fees; and Internal Dispute Resolution Guidelines (BRD.16.066)
 - D. Replacement Fund - Gym Equipment Replacement Request - Opti-Fit for \$15,203.43 (BRD.16.067)

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - May 23, 2016

- VIII. Meeting Adjourned

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