



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, May 22, 2017 at 6 p.m.

- I. Executive Session (Closed – GM and Board Only) - 5:15 p.m.
 - A. Personnel and Labor Agreement (EX.17.04)

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

- II. Reports and Updates
 - A. Secretary’s Report (BRD.17.052)
 - B. Treasurer’s Report (BRD.17.053)
 - C. Manager’s Updates (BRD.17.054)
 - D. Controller’s Report on Delinquent Assessment Enforcement Collections (BRD.17.055)

- III. WCA Committees’ Reports
 - A. Architectural Control
 1. Unit Modifications: (BRD.17.056, 17.057, 17.058, 17.059, 17.060, 17.061 and 17.062)
 - B. F-SAS

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Records -Association Records: April 17, 2017 Regular Session Minutes (BRD.17.063)
 - B. One-Year Renewal of Watergate Sales and WCA Agreement thru May 23, 2018. (BRD.17.064)

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

- VI. New Business – Replacement Fund Items
 - A. Recreational Access Control Project - Project Budget of \$176,804.36 (BRD.17.065)
 - B. Video Camera Recording Project - Project Budget of \$200,491.31 (BRD.17.066)
 - C. Arborist Report - Project Budget Of \$7,242.19 (BRD.17.067)
 - D. Tennis Court Repairs- Project Budget of \$3,751.00 (BRD.17.068)
 - E. Carpeting for Property Patrol & Landscaping Offices - Project Budget of \$4,604.15 (BRD.17.069)
 - F. Fire Sprinkler System Repairs -\$19,960.06 Project Budget (BRD.17.070)

- VII. Upcoming Board Meetings
 - A. Executive and Regular Session: June 19, 2017

- VIII. Meeting Adjourned

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