



# 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.