



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, May 23, 2016 at 7 p.m.

- I. Executive Session (Closed Meeting) - 6:15 p.m.
 - A. Personnel (EX.16.006)
 - B. Rules Violation Hearing - (EX.16.007)
 - C. Board Authorization to Record One (1) Notice of Default and Election to Sell (EX.16.008)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.068)
 - B. Treasurer's Report (BRD.16.069)
 - C. Manager's Updates (BRD.16.070)
 1. Reinstitute Limited Guest Parking (BRD.16.071)
 - B. Controller's Report on Delinquent Assessment Enforcement Collection Status Summary (BRD.16.072)

- III. WCA Committees' Reports
 - A. Facilitates Safety and Security (BRD.16.073)
 1. Common Area Building Mechanical Key Access Recommendation (BRD.16.074)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - April 18, 2016 Regular Session Board Meeting Minutes (BRD.16.075)
 - B. Watergate Sales and Leasing Use Agreement Renewal (BRD.16.076)

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

- VI. Old 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 \$39,105.24 (BRD.16.077)
 - B. Replacement Fund - Gym Equipment Replacement Request - Opti-Fit for \$22,554.16 (BRD.16.078)

- VII. New Business
 - A. Board Authorization to Record One (1) Notice of Delinquent Assessment (BRD.16.079)
 - B. Replacement Fund - Property Line Fence Extension @ Market - \$1,870 (BRD.16.080)
 - C. Reclassify Fire Alarm System Batteries to Replacement Fund - Redhawk for \$11,335.09 (BRD.16.081)

- VIII. Upcoming Board Meetings
 - A. Regular and Executive Session - June 20, 2016

- IX. Meeting Adjourned

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