



# WATERGATE

## COMMUNITY ASSOCIATION

### Agenda

WCA Board of Directors Regular Meeting  
Clipper Club - Monday, June 19, 2017 at 6 p.m.

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.
- II. Reports and Updates
  - A. Secretary's Report (BRD.17.071)
  - B. Treasurer's Report (BRD.17.072)
  - C. Manager's Updates (BRD.17.073)
  - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.074)
- III. WCA Committees' Reports
  - A. Architectural Control
    1. Unit Modifications: (BRD.17.075, 17.076, 17.077 and 17.078)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
  - A. Records -Association Records: May 22, 2017 Regular Session Minutes (BRD.17.079)
  - B. Three - Year Uniform Rental Agreement (BRD.17.080)
  - C. B Pool Leak Repair - (BRD.17.081)
  - D. One - Year Fire Alarm System Monitoring and Testing (BRD.17.082)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. New Business - Replacement Fund Items
  - A. Collections - Board Resolution to Record One Notice of Delinquent Assessment (BRD.17.083)
- VII. Upcoming Board Meetings
  - A. Executive and Regular Session: July 24, 2017
- VIII. Meeting Adjourned

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