



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, June 20, 2016 at 7 p.m.

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 7:00 p.m.
- II. Reports and Updates
 - A. Secretary's Report (BRD.16.082)
 - B. Treasurer's Report (BRD.16.083)
 - C. Manager's Updates (BRD.16.084)
 1. Salt Pool Equipment Test Preliminary Estimate \$1,713.96 for B Pool (BRD.16.085)
 2. No Trespassing/No Dogs Signs Preliminary Estimate - Thomas Swan for \$6,504.15 (BRD.16.086)
 3. Guest Parking Update (BRD.16.087)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.16.088)
- III. WCA Committees' Reports
 - A. Facilitates Safety and Security (BRD.16.089)
 - B. Architectural Control (BRD.16.090)
 1. Unit Modifications: (BRD.16.091, 16.092 and 16.093)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - May 23, 2016 Regular Session Board Meeting Minutes (BRD.16.094)
 - B. Annual Fire Alarm Testing & Monitoring - Redhawk Fire and Safety for \$23,398 and \$600 (BRD.16.095)
 - C. Annual Audit and Tax Preparation Services - Allen & Cook CPA for \$7,800 (BRD.16.096)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. Old Business
 - A. Replacement Fund - Mechanical Key Replacement Project Funding - Reed Brothers for \$30,000 and an Overall Project Budget of \$94,888.17 (BRD.16.097)
- VII. New Business
 - A. Operating Fund - Two Golf Carts for \$19,293.90 (BRD.16.098)
 - B. Operating Fund - Street Sweeper Replacement \$45,438.17 (BRD.16.099)
 - C. WCA Committees - New Finance Committee Member Application (BRD.16.100)
- VIII. Upcoming Board Meetings
 - A. Regular and Executive Session - July 18, 2016
- IX. Meeting Adjourned

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