



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, July 18, 2016 at 7 p.m.

- I. Executive Session (Closed) - 6:30 p.m.
 - A. Rules Violation Hearing (EX.16.009)

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

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.101)
 - B. Treasurer's Report (BRD.16.102)
 1. *Quarterly Review of Accounts (BRD.16.103)*
 - C. Manager's Updates (BRD.16.104)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.16.105)

- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.106)
 1. Unit Modifications: (BRD.16.107, 16.108 and 16.009)
 - B. Landscape Committee (BRD.16.110)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - June 18, 2016 Regular Session Board Meeting Minutes (BRD.16.111)
 - B. D & O Insurance Renewal - Chubb for a Premium of \$4,944 for 8/12/2106 - 8/12/2107 (BRD.16.112)
 - C. ADP Payroll Service Annual Renewal - 1.33% Increase for 8/1/2016 - 7/31/2017 (BRD.16.113)

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

- VI. New Business
 - A. Collections - Board Resolution to Record One Notice of Delinquent Assessment (BRD.16.114)
 - B. Operations - Paint Department Sign Making Equipment - Scott Machine for \$3,096.51 (BRD.16.115)

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - August 22, 2016

- VIII. Meeting Adjourned

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