



# WATERGATE

## COMMUNITY ASSOCIATION

Agenda - WCA Board of Directors Regular Meeting - Clipper Club - Monday, July 24, 2017 at 6 p.m.

- I. Executive Session (Closed) - 5:00 p.m.
  - A. Personnel - Board Only (EX.17.05)
  - B. Executive Minutes (EX.17.06)
  - C. USWW Changes to Labor Contract (EX.17.07)
  - D. Legal (EX.17.08)
  - E. Rules Violation Hearing (EX.17.09)
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.
- II. Reports and Updates
  - A. Secretary's Report (BRD.17.084)
  - B. Treasurer's Report (BRD.17.085)
    1. Quarterly Review of Accounts (BRD.17.086)
  - C. General Manager's Updates and Farewell (BRD.17.087)
  - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.088)
- III. WCA Committees' Reports
  - A. Architectural Control
    1. Unit Modifications: (BRD.17.089, 17.090, 17.091, 17.092, 17.093 and 17.094)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
  - A. Records - Association Records: June 19, 2017 Regular Session Minutes (BRD.17.095)
  - B. Chubb D & O Insurance Renewal (BRD.17.096)
  - C. CRS One Year Reserve Study Financial Update (BRD.17.097)
  - D. ADP Payroll Service Renewal (BRD.17.098)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. New Business - Replacement Fund Items
  - A. "Draft" Rulebook Edits and Changes (BRD.17.099)
  - B. Boardwalk Repairs (BRD.17.100)
  - C. Sidewalk Removal South of 1 Captain Drive (BRD.17.101)
  - D. Stand-On High Performance Vacuum (BRD.17.102)
  - E. Site Survey for Motorola Radio Communication Network (BRD.17.103)
  - F. 8 Admiral Drive Lobby Intercom Replacement (BRD.17.104)
  - G. 8 Admiral Air Handler Heating Unit Replacement (BRD.17.105)
  - H. Comcast Bulk Cable Television Agreement and Gate Fee Agreement (BRD.17.106)
  - I. West Fence Replacement - Anchor Pool Area (BRD.17.107)
  - J. WCA Anti-Harassment Policy (BRD.17.108)
  - K. Charge Point Station Replacements (BRD.17.109)
- VII. Upcoming Board Meetings
  - A. Executive and Regular Session: August 21, 2017
- VIII. Meeting Adjourned