



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