



# WATERGATE

## COMMUNITY ASSOCIATION

Agenda - WCA Board of Directors Regular Meeting  
Clipper Club - Monday, August 21, 2017 at 6:30 p.m.

- I. Executive Session (Closed) - 5:00 p.m.
  - A. Personnel - Board Only (EX.17.10)
  - B. Executive Minutes (EX.17.11)
  - C. Association Policy Review - Leases (EX.17.12)
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:30 p.m.
- II. Reports and Updates
  - A. Secretary's Report (BRD.17.110)
  - B. Treasurer's Report (BRD.17.111)
  - C. Manager's Updates (BRD.17.112)
  - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.113)
- III. WCA Committees' Reports
  - A. Architectural Control
    1. Unit Modifications: (BRD.17.114, 17.115)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
  - A. Records - Association Records: July 24, 2017 Regular Session Minutes (BRD.17.116)
  - B. Personnel Policy and Procedure Manual Update (BRD.17.117)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. New Business - Replacement Fund Items
  - A. "Draft" Rulebook Edits and Changes - 2<sup>nd</sup> Reading (BRD.17.118)
  - B. Gym Equipment for the Clipper Club (BRD. 17.119)
  - C. Umbrellas for Recreational Facilities (BRD. 17.120)
  - D. Communications System Update - Radios from Day Wireless (BRD. 17.121)
- VII. Upcoming Board Meetings
  - A. Executive and Regular Session: September 18, 2017
- VIII. Meeting Adjourned