



# WATERGATE

## COMMUNITY ASSOCIATION

### Agenda

WCA Board of Directors Regular Meeting  
Clipper Club - Monday, August 22, 2016 at 7 p.m.

- I. Executive Session (Closed) - 6:45 p.m.
  - A. Board Resolution to Record One Notice of Default and Election to Sell (EX.16.011)
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 7:00 p.m.
- II. Reports and Updates
  - A. Secretary's Report (BRD.16.116)
  - B. Treasurer's Report (BRD.16.117)
  - C. Manager's Updates (BRD.16.118)
  - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.16.119)
- III. WCA Committees' Reports
  - A. Architectural Control (BRD.16.120)
    1. Unit Modifications: (BRD.16.121, 16.122, 16.123, 16.124 and 16.125)
  - B. Landscape Committee (BRD.16.126)
    1. Removal of Two Dying Mayten Trees #144 and #145 - D East Courtyard (BRD.16.127)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
  - A. Association Records - July 18, 2016 Regular Session Board Meeting Minutes (BRD.16.128)
  - B. 2016 Election Committee and Inspector of Elections (BRD.16.129)
- 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.16.130)
  - B. Recreation - Open Clipper Club Gym - Open an Hour Earlier on Saturday and Sunday (BRD.16.131)
  - C. Replacement Fund - F Building Post Tensioning Cable Replacement Project - Project Budget of \$10,124.24 (BRD.16.132)
  - D. Replacement Fund - F377 Balcony Beam Replacement - Project Budget \$4,538.38 (BRD.16.133)
  - E. Replacement Fund - B Pool Leak Repairs - Project Budget of \$7,846.80 (BRD.16.134)
  - F. Replacement Fund - 3 Commodore Elevator Circuit Board Replacement - \$1,474.00 to ThyssenKrupp (BRD.16.135)
  - G. Replacement Fund - Trash Chute Replacements - Chute Systems for \$1,366.85 (BRD.16.136)
- VII. Upcoming Board Meetings
  - A. Regular and Executive Session - September 19, 2016
- VIII. Meeting Adjourned

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