



WATERGATE

COMMUNITY ASSOCIATION

Agenda - WCA Board of Directors Regular Meeting
Clipper Club - Monday, September 18, 2017 at 6:00 p.m.

- I. Executive Session (Closed) - 5:00 p.m.
 - A. Personnel - Board Only (EX.17.13)
 - B. Legal - Board Only
 - C. Executive Minutes (EX.17.14)
- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 6:00 p.m.
- II. Reports and Updates
 - A. Secretary's Report (BRD.17.122)
 - B. Treasurer's Report (BRD.17.123)
 - C. Manager's Updates (BRD.17.124)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.17.125)
- III. WCA Committees
 - A. Election Committee - Applicant Review and Approval (BRD.17.126)
 - B. Finance Committee - Applicant Review and Approval (BRD.17.127)
- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Records - Association Records: August 21, 2017 Regular Session Minutes (BRD.17.128)
 - B. ThyssenKrupp - Reallocation of Elevator Repairs at 9 Commodore, 2 and 4 Anchor (BRD.17.129)
- V. Statements and Requests - Open for Owner Comment (3 minutes each)
- VI. New Business - Replacement Fund Items
 - A. "Draft" Rulebook Edits and Changes - 3rd Reading (BRD.17.130)
 - B. ThyssenKrupp - Replacement of the 6 Admiral Jack (BRD. 17.131)
- VII. Upcoming Board Meetings
 - A. Executive and Regular Session: October 23, 2017
- VIII. Meeting Adjourned