



WATERGATE

COMMUNITY ASSOCIATION

Agenda

WCA Board of Directors Regular Meeting
Clipper Club - Monday, September 19, 2016 at 7 p.m.

- I. Executive Session (Closed) - 6:50 p.m.
 - A. Executive Session Minutes (EX.16.012)

- I. Regular Meeting (Open) - Call to Order and Verification of Quorum - 7:00 p.m.

- II. Reports and Updates
 - A. Secretary's Report (BRD.16.137)
 - B. Treasurer's Report (BRD.16.138)
 - C. Manager's Updates (BRD.16.139)
 - D. Controller's Report on Delinquent Assessment Enforcement Collections (BRD.140)

- III. WCA Committees' Reports
 - A. Architectural Control (BRD.16.141)
 1. **Unit Modifications: (BRD.16.142, 16.143, 16.144, 16.145 and 16.146)**
 - B. Landscape Committee (BRD.16.147)

- IV. Consent Agenda - Any Item May Be Pulled for Further Discussion
 - A. Association Records - August 22, 2016 Regular Session Board Meeting Minutes (BRD.16.148)

- V. Statements and Requests - Open for Owner Comment (3 minutes each)

- VI. New Business
 - A. Replacement Fund - Boardwalk Wood Replacement - Channel Lumber for \$8080.80, and Truitt & White for \$2,804.86 (BRD.16.149)

- VII. Upcoming Board Meetings
 - A. Regular and Executive Session - October 17, 2016

- VIII. Meeting Adjourned

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