



WATERGATE

Agenda
WCA Board of Directors
Regular Meeting
Clipper Club

Monday, January 23, 2012

- I. **Executive Session – 6:30 p.m. (Closed)**
 - A. Board Resolution to Record One Notice of Default and Election to Sell (EX.12.02)
 - B. Rules Violation Hearing (EX.12.03)

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

- II. **Reports and Updates**
 - A. Secretary's Report (BRD.12.001)
 - B. Treasurer's Report (BRD.12.002)
 - C. Manager's Report (BRD.12.003)

- III. **Statements and Requests**

- IV. **Consent Calendar – Routine Items**
 - A. December 12, 2011 Regular Session Minutes (BRD.12.004)
 - B. 2012 Committee Member Approvals – Supplemental (BRD.12.005)

- V. **Old Business**
 - A. None

- VI. **New Business**
 - A. Board Resolution to Record Two Notices of Delinquent Assessment (BRD.12.006)

- VII. **WCA Committees**
 - A. Architectural Control (BRD.12.007)
 - 1. Units Modifications (BRD.12.008, 12.009, 12.010 and 12.011)
 - B. Landscape (BRD.12.012)
 - 1. Tree Removal Notices – First Reading for Trees #17, #23, #434 and #478 (BRD.12.013)

- VIII. **Upcoming Board Meetings**
 - A. Executive and Regular Session – February 27, 2012

- IV. **Meeting Adjourned**