



# WATERGATE COMMUNITY ASSOCIATION

## AGENDA

### WCA BOARD OF DIRECTORS REGULAR MEETING CLIPPER CLUB

MONDAY, January 25, 2010 - 7:00 P.M.

- I. **(Closed) Executive Session – 6:45 p.m.**
  - A. **Board Resolution to Record One Notice of Default and Election to Sell (EX. 10.02)**
  
- I. **Call to Order and Verification of Quorum – 7:00 p.m.**
  
- II. **Approve Minutes**
  - A. **December 14, 2009 Regular Session Minutes (Brd. 10.01)**
  
- III. **Reports and Updates**
  - A. Secretary's Report (Brd. 10.02)
  - B. Treasurer's Report (Brd. 10.03)
  - C. Manager's Report (Brd. 10.04)
  
- IV. **Old Business**
  - A. None
  
- V. **New Business**
  - A. **Reserve Study One-Year Financial Update Funding Request (Brd. 10.05)**
  - B. **Clipper Club Pool Heater Venting Funding Request (Brd. 10.06)**
  
- VI. **WCA Committees**
  - A. Architectural Control (Brd. 10.07)
    1. **Unit Modification Requests: (Brd. 10.08, 10.09)**
  - B. Landscape (Brd. 10.10)
  - C. Finance
  - D. Common Area Renovations and Signs
  - E. Renewable Energy
  - F. Emergency Preparedness
  
- VII. **Statements and Requests**
  
- VIII. **Upcoming Meetings**
  - A. Regular Session – February 22, 2010
  
- IX. **Meeting Adjourned**