



WATERGATE COMMUNITY ASSOCIATION

AGENDA WCA BOARD OF DIRECTORS REGULAR MEETING CLIPPER CLUB

MONDAY, February 22, 2010 - 7:00 P.M.

- I. **(Closed) Executive Session – 6:45 p.m.**
 - A. Personnel (EX. 10.03)

- I. **Call to Order and Verification of Quorum – 7:00 p.m.**

- II. **Approve Minutes**
 - A. January 25, 2010 Regular Session Minutes (Brd. 10.10)

- III. **Reports and Updates**
 - A. Secretary's Report (Brd. 10.11)
 - B. Treasurer's Report (Brd. 10.12)
 - C. Manager's Report (Brd. 10.13)

- IV. **Old Business**
 - A. None

- V. **New Business**
 - A. Board Resolution to Record Three (3) Notices of Delinquent Assessments (Brd. 10.14)

- VI. **WCA Committees**
 - A. Architectural Control (Brd. 10.15)
 1. Unit Modification Request: (Brd. 10.16)
 - B. Landscape (Brd. 10.17)
 1. Tree Removal Recommendations: (Brd. 10.17)
 - C. Finance
 - D. Common Area Renovations and Signs (Brd. 10.18)
 - E. Renewable Energy
 - F. Emergency Preparedness

- VII. **Statements and Requests**

- VIII. **Upcoming Meetings**
 - A. Budget Working Session and Regular Session – March 22, 2010

- IX. **Meeting Adjourned**