



# WATERGATE COMMUNITY ASSOCIATION

## AGENDA

### WCA BOARD OF DIRECTORS REGULAR MEETING CLIPPER CLUB

MONDAY, July 19, 2010 - 7:00 P.M.

- I. **Executive Session – 6:15 p.m. – Closed Meeting**
  - A. Board Resolution to Record One (1) Notice of Default and Election to Sell (EX. 10.09)
  - B. Special Individual Assessment Hearing (EX. 10.10)
  - C. Rules Violation Hearing (EX. 10.11)
  
- I. **Call to Order and Verification of Quorum – 7:00 p.m. – Open Meeting**
  
- II. **Approve Minutes**
  - A. June 21, 2010 Regular Session Minutes (BRD. 10.72)
  
- III. **Reports and Updates**
  - A. Secretary's Report (BRD. 10.73)
  - B. Treasurer's Report (BRD. 10.74)
  - C. Manager's Report (BRD. 10.75)
  
- IV. **Old Business**
  - A. None
  
- V. **New Business**
  - A. Board Resolution to Record Six (6) Notices of Delinquent Assessments (BRD. 10.76)
  - B. Anchor Pool Heater Funding Allocation Change (BRD. 10.77)
  - C. Sprint/Nextel Lease Renewal (BRD. 10.78)
  - D. DFP Fire Alarm Inspection Renewal (BRD. 10.79)
  - E. Directors and Officers Liability Insurance (BRD. 10.80)
  
- VI. **WCA Committees**
  - A. Architectural Control (BRD. 10.81)
    1. Unit Modification Requests: (BRD. 10.82, 10.83, 10.84, 10.85 and 10.86)
  - B. Landscape (BRD. 10.87)
    1. Tree Removal and Tree Replacement Requests (BRD. 10.88)
  - C. Finance
  - D. Common Area Renovations and Signs
  - E. Renewable Energy
  - F. Emergency Preparedness
  
- VII. **Statements and Requests**
  
- VIII. **Upcoming Meetings**
  - A. Executive and Regular Session – August 23, 2010
  
- IX. **Meeting Adjourned**