



WATERGATE COMMUNITY ASSOCIATION

AGENDA WCA BOARD OF DIRECTORS REGULAR MEETING CLIPPER CLUB

MONDAY, September 21, 2009 - 7:00 P.M.

- I. **Executive Session – 6:00 p.m.**
 - A. Board Resolution to Record Two (2) Notices of Default and Election to Sell (EX. 09.22)
 - B. Rules Violation Hearing (EX. 09.23)

- I. **Working Session with CARS Committee – 6:30 p.m.**
 - A. Overview of Huntsman Architectural Fee Schedule

- I. **Call to Order and Verification of Quorum**

- II. **Approve Minutes**
 - A. August 24, 2009 Regular Session (Brd. 09.120)

- III. **Reports and Updates**
 - A. Secretary's Report (Brd. 09.121)
 - B. Treasurer's Report (Brd. 09.122)
 - C. Manager's Report (Brd. 09.123)

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

- V. **New Business**
 - A. Board Resolution to Record a Notice of Delinquent Assessments (Brd. 09.124)
 - B. Fire Suppression Design Engineer Firms Proposals (Brd. 09.125)
 - C. Huntsman Fee Schedule Agreement (09.126)
 - D. Inspector of Elections and Election Committee Approvals (Brd. 09.127)

- VI. **WCA Committees**
 - A. Architectural Control (Brd. 09.128)
 1. Unit Modifications (Brd. 09.129, 09.130)
 - B. Landscape (Brd. 09.131)
 1. Tree #39 Removal (Brd. 09.132)
 2. Powell Landscaping Plants and Mulch for Entrances (Brd. 09.133)
 3. Water Feature Pumps
 - 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 – October 19, 2009

- IX. **Meeting Adjourned**