

**Proposed Agenda - WROA Board Meeting  
January 16, 2017**

- A. Closed Hearing Scheduled (5:30-5:50PM) ..... (Doors open at 5:50PM)**
- B. Regular Board Meeting called to order...6PM** (President Mr. Dale Kling)
- C. Pledge of Allegiance**
- D. Approval of Agenda**
- E. Approval of Minutes** (Secretary Ms. Yvonne Wilson)
- F. President's Welcome, Introductions, and Comments**
  - 1. 2016 Successes & Accomplishments
  - 2. 2016/2017 Challenges and Lessons Learned
- G. Treasurer's Report** (Mr. Ken Albridge)
  - 2016 Year End Performance and 2017 Budget
- H. Committee Reports (to include 2017 Initiatives)**
  - 1. WingHaven Events (Ms. Carol Cross, Ms. Michelle Wilson)
  - 2. Architectural Review (Mr. Ken Albridge)
  - 3. Grounds (Mr. Mike Bronowicz, Mr. Bill Halley)
  - 4. Beautification (Ms. Michelle Wilson)
- J. Unfinished Business**
  - (To be addressed within Committee Reports)
- K. New Business**
  - CMA conducts election process
- L. Voting Members—Open Discussion**
  - (village needs, concerns, recommendations)
- M. Motion to Adjourn and Reconvene in Executive Session (10min break)**