

Proposed Agenda - WROA Board Meeting May 16, 2016

A. Regular Board Meeting called to order...6PM (Dale Kling)

B. Pledge of Allegiance

C. Approval of Agenda

D. Approval of Minutes (Secretary Yvonne Wilson)

E. President's Welcome, Introductions, and Comments

F. Attendees' Opportunity to Address the Board Per Sign-In

G. Treasurer's Report (Ken Albridge)

H. Management Report (CMA)

(Also— Discuss Use of Boardwalk Pavillon)

I. Committee Reports

1. WingHaven Events (Betty Kling/Carol Cross)

2. Architectural Review (Ken Albridge)

3. Grounds (Mike Bronowicz)

4. Beautification (Michelle Wilson)

J. Unfinished Business

K New Business

1. Discuss the value of offering informational briefings to residents. (Dale Kling)

2. Discuss NextDoor/O'Fallon & Leads (Carol Cross)

L. Motion to Adjourn and Reconvene in Executive Session