

**Proposed Agenda - WROA Board Meeting  
August 15, 2016**

- A. Regular Board Meeting called to order...6PM** (President Dale Kling)  
(Special Note: The Board will meet in Executive Session at 5:30PM until 6PM)
- B. Pledge of Allegiance**
- C. Approval of Agenda**
- D. Approval of Minutes** (Secretary Yvonne Wilson)
- E. President's Welcome, Introductions, and Comments**
- F. WingHaven owners/residents opportunity to address the Board per sign-in**
- G. Treasurer's Report** (Treasurer Ken Albridge)
- H. Management Report** (CMA)
- I. Committee Reports**
  - 1. WingHaven Events (Carol Cross)
  - 2. Architectural Review (Ken Albridge)
  - 3. Grounds (Mike Bronowicz)
  - 4. Beautification (Michelle Wilson)
- J. Unfinished Business**  
(To be addressed within Committee Reports)
- K. New Business**
- L. Motion to Adjourn and Reconvene in Executive Session (10min break)**