

**Proposed Agenda - WROA Board Meeting  
February 15, 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**

Master Association Trustee meeting report

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

**G. Treasurer's Report** (Ken Albridge)

**H. Management Report**

**I. Committee Reports**

1. WingHaven Events (Betty Kling)
2. Architectural Review (Ken Albridge)
3. Grounds (Charles Nager)
4. Beautification (Michelle Wilson)
5. Neighborhood Watch (Dale Kling)

**J. Unfinished Business**

**K New Business**

1. Consider Boardwalk Gardens Orientation Sessions.
2. O' Day Park update. 57 Acres off Hwy DD

**L. Motion to Adjourn and Reconvene in Executive Session**