

## **Proposed Agenda - WROA Board Meeting February 20, 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. Approve Agenda**
- E. Approve Minutes** (Secretary Ms. Yvonne Wilson)
- F. President's Welcome, Introductions, and Comments**
- G. Special Guest, Mr. Matt Ament, Permitting Manager from Mobilite. Presents Phoenix Pkwy Pole attachment proposal.**
- H. Special Guests. City of O'Fallon Ward 3 Councilman**
- I. Attendees' Opportunity to address the Board per sign-in**
- J. Treasurer's Report** (Mr. Ken Albridge)
- K. Committee Reports**
  - 1. WingHaven Events (Ms. Michelle Wilson)
  - 2. Architectural Review (Mr. Ken Albridge)
  - 3. Grounds (Mr. Bill Halley & Mr. Mike Bronowicz)  
To include Meeting with City of O'Fallon...Street Tree Report
  - 4. Beautification (Ms. Michelle Wilson)  
To include Mailbox Initiative
- L. Management Report**
- M. Neighborhood Watch Report** (Mr. Bill Halley)
- N. Unfinished Business**  
(To be addressed within Committee Reports)
- O. New Business**  
WingHaven opportunity to Meet the Mayor
- P. Motion to Adjourn and Reconvene in Executive Session (10min break)**