

**Proposed Agenda - WROA Board Meeting
May 15, 2017**

Closed Door Hearing Scheduled (5:30-5:50PM) (Doors open at 5:50PM)

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

B. Pledge of Allegiance

C. Approve Agenda

D. Approve Minutes (Secretary Ms.Yvonne Wilson)

E. President's Welcome, Introductions, and Comments

***Welcome newly elected Voting Members for 2017-2018**

*** Mastercard Thermal Energy Storage Tank Project, Special Presentation by Mr. Mike Eilers (Project Mgr) and Mr. Dan Mareschal (Mechanical Engr.) To erect a 46' by 40' tower.**

F. Attendees' Opportunity to address the Board per sign-in

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

H. Committee Reports

1. WingHaven Events (Ms. Michelle Wilson)

Plans for post events cleanup

2. Architectural Review (Mr. Ken Albridge)

3. Grounds (Mr. Mike Bronowicz)

To include tree survey plans

4. Beautification (Ms. Michelle Wilson, Mr. Bill Halley)

To include Mailbox Initiative, Circles and Monuments status

I. Neighborhood Watch Report .(Mr. Bill Halley/Mr. Bill Wilkerson/Mr. Troy Moore)

To include an update on the WH Blvd, Phonics Pkwy and Falcon Hill Pkwy to -
Bates request for Traffic Studies.

J. Management Report

To include status of Acculift (monument repair), Boardwalk Gardens Gazebo
staining project. and Pavillon Reservation Form revision.

K. Voting Members Appreciation Night Report (Mr. Ken Albridge)

L. Unfinished Business

(To be addressed within Committee Reports)

M. New Business

Political Signs Discussion (Dale Kling)

N. Motion to Adjourn and Reconvene in Executive Session (10min break)