

Proposed Agenda - WROA Annual Meeting January 15, 2018

- I. **Regular Board Meeting called to order...6PM** (Vice President Ms. Michelle Wilson)
- II. **Pledge of Allegiance**
- III. **Approve Agenda**
- IV. **Approve Minutes** (Secretary Ms. Yvonne Wilson)
- V. **Welcome, Introductions, and Comments**
- VI. **Election of Board Members for Groups 3, 4 and 5**
- VII. **Attendees' Opportunity to address the Board per sign-in**
- VIII. **Treasurer's Report** (Mr. Ken Albridge)
2017 Year End Performance and 2018 Budget
- IX. **Committee Reports**
 - a. WingHaven Events (Ms. Michelle Wilson)
 - b. Architectural Review (Mr. Ken Albridge)
 - c. Grounds (Mr. Mike Bronowicz)
 - d. Beautification (Ms. Michelle Wilson, Mr. Bill Halley)
 - e. Neighborhood Watch Report (Mr. Bill Halley/Mr. Bill Wilkerson/Mr. Troy Moore)
- X. **Management Report**
- XI. **Voting Members – Open Discussion**
 - a. Village Needs, Concerns, Recommendations
- XII. **Unfinished Business** (Addressed during committee reports)
- XIII. **Motion to Adjourn and Reconvene in Executive Session (10min break)**