

Proposed Agenda - WROA Board Meeting September 19, 2016

- A. Regular Board Meeting called to order...6PM (President Dale Kling)**
- B. Pledge of Allegiance**
- C. Approval of Agenda**
- D. Approval of Minutes (Secretary Yvonne Wilson)**
- E. President's Welcome, Introductions, and Comments**
 - *Slide presentation ..ASH Tree Plan implementation & cul-de-sac next phase
 - *Q & A
 - *Voting Members input and feedback
- 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)**