

Proposed Agenda - WROA Board Meeting August 17, 2015

- 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**
- 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 (Carol Cross)
 - 2. Architectural Review (Bill Halley)
 - 3. Grounds (Charles Nager) - To include Boardwalk Marketplace Enhancement. EAB ASH Tree data collection final report (WROA Common)
 - 4. Beautification (Michelle Wilson)- Light outage survey and report
- J. **Unfinished Business**
 - 1. Builders from outside WingHaven and their Signage.
 - 2. Political Signs (No...or time, place, and manner approach)
- K. **New Business**
 - 1. Safety and Security (Update)
 - Children driving Golf Carts on streets (VM Concern)
 - 2. Estate Sales (Congestion concerns)
- L. **Motion to Adjourn and Reconvene in Executive Session**