

# Proposed Agenda - WROA Board Meeting January 18, 2016

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

B. **Pledge of Allegiance** (Girl Scout Troop 3546)

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)

2015 Year End  
2016 Budget

H. **Management Report**

I. **Committee Reports (Current status & 2016 Projects Planned)**

1. WingHaven Events (Carol Cross/Betty Kling)
2. Architectural Review (Ken Albridge)
3. Grounds (Charles Nager)
4. Beautification (Michelle Wilson)

J. **Unfinished Business**

Rolling Thunder Drive Curve Status (Yvonne Wilson)

K **New Business**

Election process conducted by CMA Management (Groups 3,4,5)

L. **Motion to Adjourn and Reconvene in Executive Session**