

Proposed Agenda - WROA Board Meeting July 20, 2015

- A. **Regular Board Meeting called to order...6PM** (Dale Kling)
- B. **Pledge of Allegiance**
- C. **Approval of Agenda**
- D. **Approval of Minutes**
- E. **President's Welcome, Introductions, and Comments**
- F. **Dr. Pastor Bob Roegner (Peace Lutheran Church-WingHaven) has an announcement**
- G. **Attendees' Opportunity to Address the Board Per Sign-In**
- H. **Treasurer's Report** (Ken Albridge)
- I. **Management Report**
 - To include Alley Pavement status.
- J. **Committee Report**
 - 1. WingHaven Events (Carol Cross)
 - 2. Architectural Review (Ken Albridge)
 - 3. Grounds (Charles Nager) - To include Boardwalk Marketplace Enhancement activity & status, ASH Tree data collection progress report.
 - 4. Beautification (Michelle Wilson)
- K. **Unfinished Business**
 - Report on the Meeting with the O'Fallon Code Enforcement Director and Manager.
- L. **New Business**
 - 1. Safety and Security
 - 2. Report on the meeting between the O'Fallon PD leadership, and Board Members on 7 July.
- M. **Motion to Adjourn and Reconvene in Executive Session**

