

Proposed Agenda - WROA Board Meeting June 20, 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**
- F. City of O'Fallon Parks Board Presentation on future plans**
(O'Day Park is of major interest to the WingHaven Community)
- G. Treasurer's Report** (Treasurer Ken Albridge)
- H. Management Report** (CMA)
(subjects to include Still in Violation compliance items)
- I. Committee Reports**
 - 1. WingHaven Events (Betty Kling/Carol Cross)
 - 2. Architectural Review (Ken Albridge)
 - 3. Grounds (Mike Bronowicz)
(subjects to include implementation of Nov 2015 Ash Tree plan, and
Timber Meadows Parkway EAB impact)
 - 4. Beautification (Michelle Wilson)
(*subjects to include Garden gravel spot refresh, Mail Box painting
initiative, Tot Lot solar lighting research*)
- J. Unfinished Business**

(To be addressed within Committee Reports)
- K New Business**
- L. Motion to Adjourn and Reconvene in Executive Session (10min break)**