

# **Proposed Agenda - WROA Board Meeting May 18, 2015**

- A. Call to Order - 6 P.M.** (Dale Kling)
- B. Pledge of Allegiance**
- C. Approval of Agenda**
- D. Approval of Minutes**
- 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**
  - 1. Voting Members Election Results
  - 2. Street signs and Phoenix Parkway Lights Update
- I. Committee Reports**
  - 1. Architectural Review (Ken Albridge)
  - 2. Beautification (M. Wilson) - including Monument status, Garden/Park Development ,TOT Lot Research and RFP status (Jason Mueller)
  - 3. WingHaven Events (Carol Cross)
  - 4. Grounds (Charles Nager) - Including Boardwalk Marketplace Enhancement Progress, Street Signs, Metal Fence ASH Borer Planning/next steps (Jason Story)
- J. Unfinished Business**
  - 1. Definition Commercial Vehicles discussion and implementation Steps (Bill Halley)
- K. New Business**
  - 1. Communications (Dale Kling) - WROA.info, Facebook and recent Newsletter Idea
- L. Motion to Adjourn and Reconvene in Executive Session**