

# Proposed Agenda - WROA Board Meeting October 19, 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 (Ken Albridge)
  - 3. Grounds (Charles Nager)
  - 4. Beautification (Michelle Wilson) -TOT LOT Update
- J. **Unfinished Business**
  - 1. Voting Member Inquiry....procedures to add "no parking signs" in WingHaven.
  - 2. Sept 21 Attendee Concern ...Rolling Thunder Drive Curve... by Park & Garden.  
(meeting with O'Fallon Traffic)
  - 3. Report on meeting with St. Louis Life Executive Director.
  - 4. WingHaven Blvd. Signage report.
- K. **New Business**
- L. **Motion to Adjourn and Reconvene in Executive Session**