

Proposed Agenda - WROA Board Meeting September 21, 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. Mr. Mark Grueber, Mo. Dept. of Conservation (Ash Trees)**
- G. Attendees' Opportunity to Address the Board Per Sign-In**
- H. Treasurer's Report** (Ken Albridge)
- I. Management Report**
- J. Committee Reports**
 - 1. WingHaven Events (Carol Cross)
 - 2. Architectural Review (Ken Albridge)
 - 3. Grounds (Charles Nager)
 - 4. Beautification (Michelle Wilson)- Light survey and report (Yvonne Wilson)
- TOT Lot update
- K. Unfinished Business**
 - Builders from outside WingHaven and their Signage. Status Report (Mike Browowicz)
- L. New Business**
 - 1. 707 Rolling Wind Dr. concern.. Alley obstruction during St. Louis Life project. (Kling)
 - 2. Voting Member inquiry....procedures to add "no parking signs" in WingHaven.
(Halley/Cross)
- M. Motion to Adjourn and Reconvene in Executive Session**