

# **Proposed Agenda - WROA Board Meeting April 20, 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 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. Architectural Review (Ken Albridge)
  - 2. Beautification (M. Wilson) - including Monument status, Garden/Park Development Runyon Proposal; TOT Lot Research Status (Jason Mueller)
  - 3. WingHaven Event (Carol Cross)
  - 4. Grounds (Charles Nager) - Including Boardwalk Marketplace Enhancement Ideas, ASH Borer Planning (Jason Story)
- J. Unfinished Business**
  - 1. Definition of Commercial Vehicles (Bill Halley)
- K. New Business**
  - 1. Communications (Dale Kling) - How to keep the Community informed in a timely/ effective manner?
  - 2. Tree Trimming and Responsibilities
- L. Motion to Adjourn and Reconvene in Executive Session**