

Proposed Agenda - WROA Board Meeting April 17, 2017

- A. Regular Board Meeting called to order...6PM** (President Mr. Dale Kling)
- B. Pledge of Allegiance**
- C. Approve Agenda**
- D. Approve Minutes** (Secretary Ms. Yvonne Wilson)
- E. President's Welcome, Introductions, and Comments**
- F. Attendees' Opportunity to address the Board per sign-in**
- G. Treasurer's Report** (Mr. Ken Albridge)
- H. Committee Reports**
 - 1. WingHaven Events (Ms. Michelle Wilson)
 - 2. Architectural Review (Mr. Ken Albridge)
 - 3. Grounds (Mr. Mike Bronowicz)
 - 4. Beautification (Ms. Michelle Wilson, Mr. Bill Halley)
(To include Mailbox Initiative, Circles and Monuments status)
- I. Neighborhood Watch Program** ..Mr. Bill Halley/Mr. Bill Wilkerson/Mr. Troy Moore
 - New Solar light status at TOT Lot
 - Pavillon lightning panel status
 - NW kick-off meeting scheduled
- J. Management Report**
 - To include Acculift status and response to follow-up questions.
- K. Voting Members Appreciation Night (Mr. Ken Albridge)**
- L. Unfinished Business**
(To be addressed within Committee Reports)
- M. New Business** (Dale Kling)
 - Request for Traffic Studies on WH Blvd, Phonics Pkwy and Falcon Hill Pkwy to -Bates
- N. Motion to Adjourn and Reconvene in Executive Session (10min break)**

