

*DRAFT AGENDA*  
**WCROA BOARD MEETING**  
**February 4, 2017**  
**10:00 am – Noon**  
**100 Morgan Cove**  
**Mitchell Residence**

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- Call to Order, 10 AM – T. Mitchell
- Confirm Board Quorum – T. Mitchell
- Circulate Sign In Sheet to all Attendees
- Approval of 2/4 Draft Agenda – WCROA Board
- Approval of Prior Meeting Minutes – WCROA Board
- Treasurer’s Report – J. Manton
- Helipad – WCROA Board
- Ranch Maintenance & Roads – WCROA Board
- Wildlife Management (Hogs) – WCROA Board
- Committee Status
  - Firewise – T. Skinner
  - Cattle, Fencing, Ag Exemption – W. Dold
  - Design Review – J. Fletcher
  - Dock – L. Kinard
  - Roundup Planning – B. Carlberg
  - Adopt-A-Highway – C. Weathers
- 2017 Election of Directors
- New Committee Volunteers – T. Mitchell
- Property Owner Comments
- New Business
- Schedule Next Meeting
- Adjourn