

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, August 1st, 2011
Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058
Time: 7:00 p.m.

	AGENDA ITEM	FACILITATOR	TIME
I.	Establish a Quorum	Pete	7:00pm
II.	Call Meeting to Order	Steve	7:00pm
III.	Board Meeting Minutes	Pete	7:05pm
IV.	Community Update	Steve	7:10pm
V.	Hearing of Homeowners ¹	Pete	7:20pm
VI.	Committee Introduction and Updates	--	--
	A. Permanent Committees	--	--
	• Architectural Control	Roy	7:35pm
	• Landscaping and Go Green	Frank	7:40pm
	• Financial	Jeff	7:45pm
	• Social	Pete	7:50pm
	B. Temporary Committees	--	--
	• PUD	Pete	7:55pm
	• Deed Restrictions	Roy	8:15pm
VII.	Treasurer's Report	Jeff	8:20pm
VIII.	Old Business	Steve	8:30pm
IX.	New Business		
	• League City police patrol of neighborhood	Steve	8:30pm
	• Change radius on certain street corners		
	• Wooden bridge inspection		
X.	Correspondence	Pete	8:45pm
XI.	Adjournment	Steve	8:50pm

1. Up to 5 speakers, 3 minute maximum, sign up immediately prior to meeting.