

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, October 24th, 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	--	--
	• Landscaping and Go Green	Frank	7:30pm
	• Social	Pete	7:35pm
	B. Temporary Committees	--	--
	• PUD	Pete	7:40pm
	• Deed Restrictions		
VII.	Treasurer's Report	Jeff	7:45pm
VIII.	Old Business		
	• Consider renewal of Lake Pro contract	Steve	7:50pm
	• Proposal for additional street signs		
IX.	New Business		
	• Consider establishing a Community Affairs Advisory Group	Steve	8:00pm
	• Review bids on Insurance Policy		
X.	Correspondence	Pete	8:10pm
XI.	Adjournment	Steve	8:15pm

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