

## Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

**Date:** Monday, January 23, 2012  
**Place:** 17049 El Camino Real #100, Room A, Houston, Texas 77058  
**Time:** 7:00pm CST

AGENDA ITEM	FACILITATOR	TIME
I. Establish a Quorum .....	Pete.....	7:00pm
II. Call Meeting to Order.....	Steve.....	7:05pm
III. Board Meeting Minutes .....	Pete.....	7:10pm
IV. Community Update .....	Steve.....	7:15pm
V. Hearing of Homeowners <sup>1</sup> .....	Pete.....	7:20pm
A. Kenny Thaxton, 3952 Hannah's Way. Topics: Security, gate hours, and maintenance of common areas.		
VI. Committee Introduction and Updates		
A. Permanent Committees		
1. Landscaping and Go Green.....	Frank .....	7:25pm
2. Social.....	Pete.....	7:35pm
3. Community Affairs Advisory Group .....	<i>no report this mtg</i>	
B. Temporary Committees		
1. Deed Restrictions .....	<i>deferred to new business</i>	
2. Reserve Study Advisory Group .....	Steve.....	7:40pm
VII. Treasurer's Report .....	Jeff.....	7:45pm
VIII. Old Business ( <i>none</i> )		
IX. New Business		
A. Discussion whether to bid for an electrical contract .....	Frank .....	7:50pm
B. Discussion of revised TX state law regarding HOA .....	Steve.....	8:00pm
C. Year 2012 Budget.....	Jeff.....	8:10pm
D. Architectural Control Guidelines .....	Roy/Steve .....	8:25pm
X. Correspondence .....	Pete.....	8:45pm
XI. Adjournment.....	Steve.....	8:50pm

1. Up to 5 speakers, 3 minute maximum, must request before Friday, Jan 19, 2012 to be placed on final agenda. Contact HCMS or a Board Member to make a request.