

Maintenance Association of Whispering Lakes Ranch Annual Meeting of Homeowners

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

NOTICE: In order to sign members in and sort proxies for the Election of Officers prior to the start of the agenda, we ask that all homeowners arrive at approximately 6:30pm.

AGENDA ITEM	FACILITATOR	TIME
I. Establish a Quorum	Pete.....	7:00pm
II. Call Meeting to Order.....	Steve.....	7:05pm
III. Review 2011 Annual Meeting Minutes.....	Pete.....	7:10pm
IV. Community Update	Steve.....	7:15pm
V. Election of Two Board Members	HCMS	7:30pm
VI. Treasurer's Report	Jeff.....	7:45pm
VII. Old Business	none	
VIII. New Business		
A. Call for volunteers for Committees.....	Steve.....	8:00pm
B. Community Playground (req of David Haag).....	All	8:05pm
C. Vehicles not parked in garages (req of Scott Landon)	All	8:15pm
IX. Correspondence	Pete.....	8:25pm
X. Hearing of Homeowners ¹	All	8:30pm
XI. Announcement of Election Results	HCMS	8:45pm
XII. Adjournment of Open Session.....	Steve.....	9:00pm

NOTE: Board will enter closed Executive Session immediately following open session adjournment to determine officer positions and review HOA delinquencies and legal matters.

1. Up to 5 speakers, 3 minute maximum to address the Board.