

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

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

| 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. Committee Introduction and Updates                          |                           |        |
| A. Permanent Committees  |                           |        |
| 1. Landscaping and Go Green.....                               | Frank .....               | 7:25pm |
| 2. Social.....   | Pete.....                 | 7:30pm |
| 3. Community Affairs Advisory Group .....                      | <i>no report this mtg</i> |        |
| B. Temporary Committees  |                           |        |
| 1. Deed Restrictions .....                                     | <i>no report this mtg</i> |        |
| 2. Reserve Study Advisory Group .....                          | Pete.....                 | 7:35pm |
| VI. Treasurer's Report .....                                   | Jeff.....                 | 7:40pm |
| VII. Old Business  |                           |        |
| A. Continuation of discussion: gates and security systems..... | All .....                 | 7:50pm |
| B. Draft Architectural Standards Bulletin.....                 | Pete.....                 | 8:10pm |
| C. Discussion whether to bid for an electrical contract .....  | Frank .....               | 8:15pm |
| VIII. New Business   |                           |        |
| A. Preliminary discussion of 2013 Budget .....                 | Jeff.....                 | 8:20pm |
| B. Set Year 2013 HOA Dues (anticipate decisional vote).....    | All .....                 | 8:30pm |
| IX. Correspondence .....                                       | Pete.....                 | 8:45pm |
| X. Hearing of Homeowners <sup>1</sup> .....                    | Pete.....                 | 9:00pm |
| XI. Adjournment.....   | Steve.....                | 9:00pm |

*1. Homeowners may address the Board for up to three (3) minutes, as time allows. Those who sign up prior to the meeting will speak prior to those who have not signed up.*