

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

**Date:** Monday, October 22, 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>	
VI. Treasurer's Report .....	Jeff.....	7:35pm
VII. Old Business		
A. 2013 Budget .....	All .....	7:45pm
B. Continuation of discussion: gates and security systems.....	All .....	8:00pm
VIII. New Business		
A. none .....	---	---
IX. Correspondence .....	Pete.....	8:30pm
X. Hearing of Homeowners <sup>1</sup> .....	Pete.....	8:35pm
A. Johnnie Person re: Deed Restrictions		
B. Nicolas Arnao re: Landscaping		
XI. Adjournment.....	Steve.....	8:45pm
XII. Executive Session.....	Board Only.....	8:50pm

*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.*