

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, February 25, 2013
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.....	7:00pm
III. Board Meeting Minutes	Pete.....	7:05pm
IV. Community Update	Steve.....	7:10pm
V. Committee Introduction and Updates		
A. Permanent Committees		
1. Landscaping and Go Green.....	Frank	7:15pm
2. Social.....	Pete.....	7:20pm
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. Continued: Controlled Access to WLR.....	All	7:40pm
VIII. New Business		
A. Bridge and fence maintenance (info only)	Roy	8:20pm
IX. Correspondence	Pete.....	8:25pm
X. Hearing of Homeowners ¹	Pete.....	8:30pm
XI. Adjournment.....	Steve.....	8:50pm
XII. Executive Session.....	Board Only	8:55pm

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.

NOTICE OF MEETING

Maintenance Association of Whispering Lakes Ranch Quarterly Board of Directors Meeting

Date: Monday, February 25, 2013
Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058
Time: 7:00pm CST

ATTENTION HOMEOWNERS!

The main topic at this meeting will be a proposed plan to provide improved controlled access (gate system) and enhanced surveillance for our community.

Information on the proposal will be posted on our community web site at:

www.wlrhome.com

along with the final meeting agenda at least 72 hours prior to the meeting. The proposal will be discussed in detail at the meeting.

To go forward with the proposal, more than half of all households in WLR will be needed to vote for a one-time special assessment. This voting will be done by mail-in ballot. You can expect to receive a mail-in ballot along with an information package on the proposal within the next week.

Your Board of Directors asks that you carefully consider this proposal and do not overlook voting on the matter. The involvement of every homeowner is vital!

Thank you!

Your Whispering Lakes Ranch Board of Directors