

**Maintenance Association of Whispering Lakes Ranch
Annual Meeting of Homeowners
Meeting Agenda**

Date: Monday, April 29th, 2013

Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058

Time: 7:00pm CDT

- I. Establish a Quorum
- II. Call Meeting to Order
- III. Review 2012 Annual Meeting Minutes
- IV. Election of Two Board Members
 - a) Nominations from the floor
 - b) Introductions of candidates
- V. Community Update
- VI. Gate System Update
 - a) Results of Special Assessment vote
 - b) Next step in gate repairs/replacement
- VII. Committee Updates
 - a) Landscape
 - b) Social
 - c) Deed restrictions
- VIII. Treasurer's Report
- IX. Open Forum
- X. Announcement of Election Results
- XI. Adjournment of Open Session

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