

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, July 22, 2013
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.....	7:00pm
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	7:20pm
2. Social.....	Pete.....	7:25pm
3. Community Affairs Advisory Committee.....	All	7:30pm
B. Temporary Committees		
1. Deed Restrictions	All	7:40pm
VI. Treasurer's Report	Jeff.....	7:50pm
VII. Old Business		
A. Bridge and fence maintenance (info only)	Roy	8:05pm
VIII. New Business		
A. Proposed sale of 0.3618 acre portion of Reserve A	All	8:15pm
B. Hearing of Playground Group	All	8:20pm
IX. Correspondence	Pete.....	8:35pm
X. Hearing of Homeowners ¹	Pete.....	8:40pm
XI. Adjournment.....	Steve.....	8:55pm
XII. Executive Session.....	Board Only.....	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.