

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, October 28, 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	7:35pm
VI. Treasurer’s Report	Jeff.....	7:40pm
VII. Old Business		
A. Bridge and fence maintenance (info only)	Roy	8:00pm
VIII. New Business		
A. Resolution on extending Olympia Springs Drive	All	8:10pm
B. Sale of lot on East Lake Landing	All	8:20pm
C. 2014 Budget	All	8:30pm
D. 2014 Dues.....	All	8:40pm
IX. Correspondence	Pete.....	8:50pm
X. Hearing of Homeowners ¹	Pete.....	8:55pm
XI. Adjournment.....	Steve.....	9:00pm
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.