

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, Apr 28, 2014
Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058
Time: 6:00pm CDT for closed executive session. 7:00pm CDT for open session.

AGENDA ITEM	FACILITATOR	TIME
I. Establish a Quorum	Pete.....	7:00pm
II. Call Quarterly Meeting to Order	Steve.....	7:00pm
III. Review January 2014 Board Meeting Minutes	Pete.....	7:05pm
IV. Old Business		
A. Resolution on extending Olympia Springs Drive	All	7:10pm
V. New Business		
A. None		
VI. Adjourn Board Meeting.....	All	7:15pm
VII. Call Annual Meeting of Homeowners to Order	Steve.....	7:15pm
VIII. Review 2013 Annual Meeting Minutes.....	Pete.....	7:20pm
IX. Community Update	Steve.....	7:25pm
X. Committee Introduction and Updates		
A. Landscaping and Go Green	Frank	7:35pm
B. Social	Pete.....	7:40pm
C. Community Affairs Update	Yvette Jones	7:45pm
XI. Treasurer’s Report	Jeff.....	7:50pm
XII. Election of One Board Member	Steve.....	8:00pm
A. Nominations from the floor		
B. Introductions of candidates		
XIII. Demo of Surveillance Display by Multimedia Visions.....	Guest	8:20pm
XIV. Announcement of Election Results	Steve.....	8:35pm
XV. Hearing of Homeowners ¹	All	8:40pm
XVI. Adjournment.....	Steve.....	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.