

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, July 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.....	6:00pm
II. <i>Executive Session</i>	<i>Board Only</i>	6:00pm
III. Call Open Session to Order	Frank for Steve..	7:00pm
IV. Board Meeting Minutes	Pete.....	7:05pm
V. Community Update	Frank for Steve..	7:10pm
VI. Committee Introduction and Updates		
A. Permanent Committees		
1. Landscaping and Go Green	Frank	7:20pm
2. Social.....	Pete.....	7:25pm
3. Community Affairs Update.....	Yvette Jones	7:30pm
B. Temporary Committees		
1. Deed Restrictions	All	deferred
VII. Treasurer’s Report	Frank for Jeff....	7:35pm
VIII. Old Business		
A. Gate surveillance system (info).....	Roy	7:40pm
IX. New Business		
A. (None).....	n/a.....	-:--pm
X. Correspondence	Pete.....	7:50pm
XI. Hearing of Homeowners ¹	Pete.....	7:55pm
XII. Adjournment.....	Frank for Steve..	8:15pm

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.