

## Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

**Date:** Monday, Oct 27, 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 Quarterly Meeting to Order .....	Steve.....	7:00pm
IV. Review July 2014 Board Meeting Minutes .....	Pete.....	7:05pm
V. Community Update .....	Steve.....	7:25pm
VI. 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
VII. Treasurer's Report .....	Jeff.....	7:50pm
VIII. Old Business		
A. None .....	All .....	8:00pm
IX. New Business		
A. 2015 Budget .....	All .....	8:10pm
X. Correspondence .....	Pete.....	8:25pm
XI. Hearing of Homeowners <sup>1</sup> .....	All .....	8:30pm
XII. 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.