

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, Jan 26, 2015
Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058
Time: 6:00pm CST for closed executive session. 7:00pm CST 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 Oct 2014 Board Meeting Minutes	Pete.....	7:05pm
V. Community Update	Steve.....	7:10pm
VI. Committee Introduction and Updates		
A. Landscaping and Go Green	Frank	7:20pm
B. Social.....	Pete.....	7:30pm
VII. Treasurer's Report	Jeff.....	7:35pm
VIII. Old Business		
A. None	All	7:45pm
IX. New Business		
A. Results of Vote: Cedar Fences on Lake Lots	All	7:45pm
X. Correspondence	Pete.....	8:00pm
XI. Hearing of Homeowners ¹	All	8:05pm
XII. Adjournment.....	Steve.....	8:30pm

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.