

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

**Date:** Monday, Apr 27, 2015  
**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 Annual Meeting of Homeowners to Order .....	Steve.....	7:00pm
III. Review 2014 Annual Meeting Minutes.....	All .....	7:05pm
IV. Community Update .....	Steve.....	7:10pm
V. Committee		
A. Landscaping .....	Frank .....	7:25pm
B. Social.....	Pete.....	7:30pm
VI. Appointment of ad hoc gate improvement committee .....	Board.....	7:35pm
VII. Treasurer’s Report .....	Jeff.....	7:40pm
VIII. Election of Two Board Members .....	Steve.....	7:50pm
A. Nominations from the floor		
B. Introductions of candidates		
IX. Hearing of Homeowners <sup>1</sup> .....	Pete.....	8:15pm
X. Announcement of Election Results .....	Steve.....	8:40pm
XI. Adjournment.....	Steve.....	8:50pm

*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.*