

Maintenance Association of Whispering Lakes Ranch Board of Directors Meeting

Date: Monday, Jul 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.....	6:00pm
II. <i>Executive Session</i>	<i>Board Only</i>	<i>6:00pm</i>
III. Call Quarterly Meeting to Order	Steve.....	7:00pm
IV. Review Jan 2015 Board Meeting Minutes	Pete.....	7:05pm
V. Community Update	Steve.....	7:10pm
VI. Committee Introduction and Updates		
A. Landscaping and Go Green	Roy.....	7:20pm
B. Social	Pete.....	7:30pm
C. Ad Hoc Gate Committee	Jeff.....	7:35pm
VII. Treasurer's Report	Jeff.....	8:00pm
VIII. Old Business		
A. Discussion of 2015 Reserve Study results	All	8:15pm
IX. New Business		
A. Discussion of Deed Restriction and Bylaw updates.....	All	8:30pm
X. Correspondence	Pete.....	8:45pm
XI. Hearing of Homeowners ¹	All	8:50pm
XII. Adjournment.....	Steve.....	9:15pm

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.

**FINAL AGENDA WILL BE POSTED
ON COMMUNITY WEB SITE AT WLRHOME.COM
AT LEAST 72 HOURS PRIOR TO MEETING**