

# Meeting Agenda

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

**Date:** Monday, Oct 26, 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.

---

### DRAFT AGENDA

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 Jul 2015 Board Meeting Minutes .....	Pete.....	7:05pm
V. Community Update .....	Steve.....	7:10pm
VI. Committee Introduction and Updates		
A. Landscaping .....	Roy .....	7:20pm
B. Social .....	Pete.....	7:30pm
VII. Treasurer's Report .....	Jeff.....	7:40pm
VIII. Old Business		
A. Results of dues vote.....	All .....	7:50pm
B. Update on June 2015 reserve study.....	Steve.....	7:55pm
IX. New Business		
A. Next step for community gates.....	All .....	8:00pm
B. Budget for 2016.....	All .....	8:20pm
C. Dues for 2016 .....	All .....	8:30pm
X. Correspondence .....	Pete.....	8:40pm
XI. Hearing of Homeowners <sup>1</sup> .....	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.