

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

**Date:** Monday, Jan 25, 2016  
**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.

### DRAFT AGENDA

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 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. None .....	All .....	7:50pm
IX. New Business		
A. Committee restructuring.....	All .....	8:00pm
B. Forward plan for Gates.....	All .....	8:15pm
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.*