

## Maintenance Association of Whispering Lakes Ranch Annual Meeting of Homeowners and Board Executive Sessions

**Date:** Monday, May 02, 2016  
**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. Closed Executive Session for Board only.....	Board.....	6:00pm
II. Establish a Quorum .....	Pete.....	7:00pm
III. Call Annual Meeting of Homeowners to Order .....	Steve.....	7:00pm
IV. Review 2015 Annual Meeting Minutes.....	All .....	7:05pm
V. Community Update .....	Steve.....	7:10pm
VI. Committee		
A. Landscaping .....	Roy.....	7:25pm
B. Social.....	Pete.....	7:30pm
VII. Treasurer’s Report .....	Jeff.....	7:40pm
VIII. Gate improvement committee Report / Discussion.....	Committee.....	7:35pm
IX. Election of Two Board Members .....	Steve.....	7:55pm
A. Nominations from the floor		
B. Introductions of candidates		
X. Hearing of Homeowners <sup>1</sup> .....	Pete.....	8:05pm
A. Landscaping and dues/assessments.....	K. Thaxton .....	8:10pm
XI. Announcement of Election Results .....	Steve.....	8:40pm
XII. Adjournment of Annual Meeting .....	Steve.....	8:50pm
XIII. Closed Executive Session for Board only.....	Board.....	9:00pm

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.