

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

**Date:** Monday, Jul 25, 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. 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 2016 Board Meeting Minutes .....	Pete.....	7:05pm
V. Community Update .....	Steve.....	7:10pm
A. Special Guest: League City traffic discussion by Mayor Pat Hallisey		
VI. Committee Introduction and Updates		
A. Landscaping .....	Roy.....	7:30pm
B. Social.....	Pete.....	7:40pm
C. Ad Hoc Gate Committee.....	Dave Person .....	7:45pm
VII. Treasurer’s Report .....	Jeff.....	7:50pm
VIII. Old Business		
A. Update on June 2015 reserve study.....	Steve.....	7:55pm
B. Status of audits .....	Jeff.....	8:25pm
IX. New Business (none)		
X. Hearing of Homeowners <sup>1</sup> .....	All .....	8:35pm
XI. Adjournment.....	Steve.....	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.*