

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

Date: Monday, Oct 24, 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
VI. Committee Introduction and Updates		
A. Landscaping	Roy.....	7:20pm
B. Social.....	Chad/Pete.....	7:25pm
VII. Treasurer’s Report.....	Jeff.....	7:30pm
VIII. Old Business		
A. Update on June 2015 reserve study.....	Steve.....	7:40pm
B. Status of audits	Jeff.....	8:00pm
IX. New Business		
A. Landscape contract.....	All	8:05pm
B. 2017 Budget	All	8:15pm
C. 2017 Dues.....	All	8:30pm
X. Hearing of Homeowners ¹	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.