

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

**Date:** Monday, Jan 23, 2017  
**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 Oct 2016 Board Meeting Minutes .....	Pete.....	7:05pm
V. Community Update .....	Steve.....	7:10pm
VI. Committee Updates		
A. Landscaping .....	Roy.....	7:20pm
<i>(initial look at performance of new contractor Terra, maintenance items for 2017)</i>		
B. Social.....	Chad.....	7:30pm
VII. Treasurer’s Report .....	Jeff.....	7:40pm
<i>(2016 review, status for 2017, reserve balance)</i>		
VIII. Old Business		
A. Status of audits .....	Jeff.....	8:00pm
IX. New Business		
A. Gate area repairs and improvements .....	All .....	8:15pm
<i>(replacement of problematic camera/network hardware, alternatives to rock barrier at exit gate)</i>		
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.