

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

Date: Monday, Apr 24, 2017
Place: 17049 El Camino Real #100, Room A, Houston, Texas 77058
Time: 5:30pm CDT for closed executive session. 7:00pm CDT for open session.

AGENDA ITEM	FACILITATOR	TIME
I. Closed Executive Session for Board only.....	Board.....	5:30pm
II. Establish a Quorum	Steve.....	7:00pm
III. Call Annual Meeting of Homeowners to Order	Steve.....	7:00pm
IV. Review 2016 Annual Meeting Minutes.....	All	7:05pm
V. Community Update	Steve.....	7:10pm
VI. Committee		
A. Landscaping.....	Roy	7:25pm
B. Social.....	Chad	7:30pm
VII. Treasurer's Report	Jeff.....	7:40pm
VIII. Election of One Board Member	Steve.....	7:55pm
A. Nominations from the floor		
B. Introductions of candidates		
IX. Hearing of Homeowners ¹	All	8:05pm
X. Announcement of Election Results	Steve.....	8:40pm
XI. Adjournment of Annual Meeting	Steve.....	8:50pm
XII. 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.