

Maintenance Association of Whispering Lakes Ranch
Annual Meeting Minutes
April 24, 2017

The Annual Homeowners Meeting of the Maintenance Association of Whispering Lakes Ranch was held on Monday, April 24, 2017, at the offices of HCMS located at 17049 El Camino Real, Suite #100, Houston, Texas 77058. Members present: Steve Glenn, Jeff Farmer and Roy Hunter. Others present: Rikki Block from Houston Community Management Services/Associa Houston.

Meeting Minutes

Quorum of board members was verified and the Executive Session was called to order at 5:30 p.m. The board had a hearing with one homeowner on a property issue, and voted to waive certain small balances assessed against homeowner accounts.

A motion was made and seconded to approve the joining of IRCG Investment Group to assist in the management of reserve funds.

The board acknowledged a homeowner complaint that the time between this year's election notice and closing of advance nominations to run for the open seat was less than 10 days. The board resolved to reschedule the vote on that seat.

The executive session was closed at 6:50pm.

A quorum of homeowners was verified and the Annual Meeting of Homeowners was called to order at 7:00pm.

An announcement was made that a second meeting for Election purposes only would be scheduled for May 22, 2017 as notices were not received in a timely manner.

Treasurer's Report

Treasure's report was given and investment plans were discussed.

Election of Board of Directors

There was no formal election held. Election has been rescheduled for May 22, 2017.

General Business

Bids for repairs to retaining wall were discussed.

Bids for removing boulder at front entrance to replace with curbs.

Bids to repair irrigation surrounding the lakes.

Adjourn

There being no further business to discuss; motion was made, seconded and approved to adjourn the meeting.

Respectfully submitted by Houston Community Management

APPROVED _____ DATE _____