

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

Date: Monday, Jul 24, 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. League City Mayor update on traffic and more	Mr. Pat Hallisey	7:05pm
V. Review Jan 2017 Board Meeting Minutes	Pete.....	7:35pm
VI. Community Update	Steve.....	7:40pm
VII. Committee Updates		
A. Landscaping.....	Roy	7:50pm
B. Social.....	Chad	8:00pm
VIII. Treasurer's Report	Jeff.....	8:05pm
IX. Old Business		
A. Close out prior year audits.....	Jeff.....	8:15pm
X. New Business		
A. none	All	8:20pm
XI. Hearing of Homeowners ¹	All	8:25pm
XII. Adjournment.....	Steve.....	8:40pm

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.*