

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

Date: Monday, Oct 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	TIME
I. Establish a Quorum	Roy 6:00pm
II. <i>Executive Session</i>	<i>Board Only</i> 6:00pm
III. Call Quarterly Meeting to Order	Steve..... 7:00pm
IV. Review Jul 2017 Board Meeting Minutes	Steve..... 7:05pm
V. Community Update	Steve..... 7:10pm
VI. Committee Introduction and Updates	
A. Landscaping.....	Roy 7:20pm
B. Social.....	Chad 7:25pm
VII. Treasurer’s Report	Jeff..... 7:30pm
VIII. Old Business	
A. none	n/a..... 8:00pm
IX. New Business	
A. 2018 Budget	All 8:00pm
B. 2018 Dues.....	All 8:15pm
X. Hearing of Homeowners ¹	All 8:30pm
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.