

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

Date: Monday, January 22, 2018
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 Oct 2017 Board Meeting Minutes	Steve..... 7:05pm
V. Community Update	Steve..... 7:10pm
VI. Introduction of New Board Member – Travis Merrill.....	Steve..... 7:15pm
VII. Committee Introduction and Updates	
A. Landscaping.....	Roy 7:20pm
B. Social.....	Travis 7:25pm
VIII. Treasurer’s Report	Jeff..... 7:30pm
IX. Old Business	
A. none	n/a..... 8:00pm
X. New Business	
A. Introduction of Johnnie Person / Communication Liaison.All	8:00pm
B. Formation of Committee for Pool Improvement Ideas	All 8:05pm
C. Irrigation pumps replacement.....	All 8:15pm
XI. Hearing of Homeowners ¹	All 8:30pm
XII. 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.