

AGENDA

**THE WHARF AT CLEAR LAKE MAINTENANCE ASSOCIATION, INC.
BOARD OF DIRECTORS – REGULAR BUSINESS MEETING
March 27, 2018, 7:00 PM, LEAGUE CITY CIVIC CENTER CONFERENCE ROOM
400 WEST WALKER STREET**

- I. Call to Order and Quorum Verification**
- II. Approval of Minutes**
 - A. September 26, 2017 Board of Directors Business Meeting.**
 - B. November 11, 2017 Special Membership Meeting.**
 - C. February 24, 2018 Annual Membership Meeting.**
- III. Operational Business Items**
 - A. Consider and Take Action on the Election of Officers (President, Vice President, Secretary, and Treasurer).**
 - B. Consider and Take Action on the Appointment of the Chairperson and Members of the Architectural Control Committee.**
 - C. Review and Discuss the Status of the Annual Marina Metered Water Usage Billings (Phases I & II Slip Association and Phase III Slip Owners) and the Annual Metered Garage Electric Usage Billing (Electric Car Charger).**
 - D. Consider and Take Action on Approval of the 2018 Budget.**
 - E. Discuss the Formation of a Siding & Painting Project Committee (which Committee would essentially be composed of Townhome Owners who are not currently Board Members) for the purpose of obtaining recommendations regarding the pursuit of the Siding & Painting Project.**
- IV. Financial Business Items**
 - A. Review the Status of the Frost Bank Revolving Line of Credit and the April 20, 2018 Annual Renewal Request.**
 - B. Consider and Take Action on Approval of the Financial Statements and Related Supporting Detail for the Period Ending February 28, 2018.**
- V. Open Forum**
- VI. Executive Session Items**
 - A. Approval of Minutes for the September 26, 2017 Executive Session Business Meeting.**
 - B. Review and Discuss the Association Attorney's March 20, 2018 Delinquency Collection Status Report.**
 - C. Review and Discuss the Association's February 28, 2018 Customer Regular Assessment Account Balance Summary Report.**
 - D. Consider and Take Action on the Review and Renewal of the Association Management Agreement between the Association and TerraQuest Communities, Inc.**
- VII. Executive Session Actions**
- VIII. Adjournment**