

# **AGENDA**

**THE WHARF AT CLEAR LAKE MAINTENANCE ASSOCIATION, INC.  
BOARD OF DIRECTORS – REGULAR BUSINESS MEETING  
June 29, 2017, 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. March 28, 2017 Board of Directors Regularly Scheduled Business Meeting.**
  
- III. Operational Business Items**
  - A. Consider and Take Action on the Ratification of Directors, Officers, Terms, and Committee Member Elections/Appointments, all as summarized on the March 28, 2017 Director, Officer, Term, and Committee Information summary.**
  - B. Review and Discuss the Status of the Siding, Trim, Fascia, Cleaning and Painting quantity take-offs (and related material and labor cost projections) for all remaining Townhome Buildings requiring Renovation.**
  - C. Review and Discuss the obtainment of Grounds Maintenance Proposals for the maintenance of The Wharf Townhome Property in a first class condition at all times.**
  
- IV. Financial Business Items**
  - A. Review the Status of the Frost Bank Revolving Line of Credit, the April 20, 2017 Annual Renewal, and the potential for an additional Loan Facility.**
  - B. Consider and Take Action on Approval of the Financial Statements and Related Supporting Detail for the Period Ending May 31, 2017.**
  
- V. Open Forum**
  
- VI. Executive Session Items**
  - A. Approval of the Minutes for the March 28, 2017 Executive Session Business Meeting.**
  - B. Review and Discuss the Association Attorney's June 20, 2017 Delinquency Collection Status Report (and the related delinquent maintenance assessment accounts).**
  
- VII. Executive Session Actions**
  
- VIII. Adjournment**