

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
April 29, 2019

OPEN SESSION AGENDA

Place: Seven Meadows Clubhouse
23610 Seven Meadows Parkway
Katy, Texas 77494

Time: 6:30 p.m. – 7:30 p.m.

- I. Establish Quorum & Call Meeting to Order**
- II. Approval of Meeting Agenda**
- III. Approval of Open Meeting Minutes for March 25, 2019**
- IV. Email Approvals**
 - Approval of Cypress Creek Pest Contract
 - Approval of Tennis court system
 - Approval of Obtaining Estimates for PH 2 & PH 4 granite paths
 - Approval of Obtaining Estimates for Rock Pool Building
 - Approval of Clearing Drains in PH 2
 - Approval of Landscaping at Pool in PH 4
 - Approval of Pool Decking at Rock and Swim Team Pools
 - Approval of Plaster Installation at Rock Pool
 - Approval of 2 Motor Replacement at Lazy River Pool
 - Approval of West Houston Electric to repair lighting at Formal Park
 - Approval of Plaque for Home Depot on Butterfly Gardens
 - Approval for Auto-Fill Line at River and Rock Pools
 - Approval of 1.5 and 2 HP motors at Rock Pool
 - Approval of Light Repairs at Swim Team Pool
- V. Approval of March 2019 Financials**
- VI. Committee Reports:**
 - Social
 - Green Committee
 - Wildlife Committee
- VII. Old/New Business**
 - Fence Proposals
 - Pergola Update
 - Fine Policy
 - Vote on and Ratify Denial of ACC Application for Commercial Property.
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next Open Meeting: TBD**
- X. Adjournment**