

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**February 25, 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 January 28, 2019**
- IV. Email Approvals**
- V. Approval of January 2019 Financials**
- VI. Committee Reports:**
  - Green Committee
  - Wildlife Committee
- VII. Old/New Business**
  - Reclaimed Water Irrigation System Conveyance and Services Agreement
  - Pergola Proposals
  - 2019 Mosquito Spraying Contract
  - Landscape Updates
  - Swim Team & Lazy River Pool – Kool Decking
  - Rock Pool Re-plaster
  - Pool Equipment Repairs
  - Multiple Fence Repairs
    - Emily Park
    - Dog Park
    - Gladestone
    - Phase 4 Perimeter Section
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next Open Meeting: March 25, 2019 @ 6:30 p.m.**
- X. Adjournment**