

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
December 3, 2018

OPEN SESSION AGENDA

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

Time: 5:30 p.m. – 6:30 p.m.

- I. Establish Quorum & Call Meeting to Order**
- II. Approval of Meeting Agenda**
- III. Approval of Open Meeting Minutes for November 5, 2018 and Revised Open Meeting Minutes for August 27, 2018**
- IV. Email Approvals**
 - Approval to Reject the Use of the Pine Tree Cellular Tower at the Grand Lakes Shopping Center
 - Approval to Repaint Swim Team Pool Iron Fencing and Bike Racks / Playground Equipment
 - Approval of 2018 Annual Meeting Date for December 17, 2018
 - Approval of Replacement of Well Water Controls for Water Levels on Lake A, B & C with Upgraded Wireless System
 - Approval of a Full Replacement of the East Fountain on Lake E.
- V. North Fort Bend Water Authority Presentation**
- VI. Approval of October 2018 Financials**
- VII. Committee Reports:**
 - Green Committee
 - Wildlife Committee
- VIII. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement
 - Pergola Estimates
 - 2019 Operating Budget
 - Pool Company Maintenance Proposals
- IX. Homeowner Discussion**
- X. Schedule Date & Time of Next Open Meeting: January 28, 2018 @ 5:30 pm**
- XI. Adjournment**