

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
November 5, 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 October 1, 2018**
- IV. Appointment of Vacant Board Position**
- V. Email Approvals**
 - Approval of Repairs for Frog, Rock, River and Swim Team Pools
 - Approval of Cody's Tree Service to Prune Trees Identified By Board and Management
 - Approval of Property Services to Make Repairs to Balustrades at Formal Park
 - Approval of Agreement with Simple Recycling
 - Approval of Holiday Decorations Proposal from Cypress Holiday Decorating Concepts
 - Approval of Repainting the Swim Team Pool Iron Fence, Bike Racks and Playground Equipment
- VI. North Fort Bend Water Authority Presentation**
- VII. Approval of September 2018 Financials**
- VIII. Committee Reports:**
 - Green Committee
 - Wildlife Committee
- IX. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement
 - Pergola Estimates
 - Whale Park Splash Pad Vault Update
 - 2019 Annual Assessment Rate
 - 2019 Operating Budget
 - 2018 Annual Meeting
- X. Homeowner Discussion**
- XI. Schedule Date & Time of Next Open Meeting: November 26, 2018 @ 5:30 pm**
- XII. Adjournment**