

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
October 1, 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 August 27, 2018**
- IV. Email Approvals**
 - Approval of 2018-2019 Insurance Policy Renewal
 - Approval of Patrol Agreement with Fort Bend County Sheriff
 - Approval of Stain Color for Association Maintained Wood Fencing
 - Approval of Fogging for Mosquito Control for Entire Community
 - Approval of Interim Pool Maintenance with Texas Aquatics Enterprises
 - Approval of Electrical Replacements at Walgreens Fountain Feature
- V. Approval of August 2018 Financials**
- VI. Committee Reports:**
 - Green Committee
 - Wildlife Committee
- VII. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement Update
 - Cul-de-Sac Iron Fencing Update
 - Lake Fountain Updates
 - Pergola Estimates
 - Whale Park Splash Pad Vault Update
 - Pool Maintenance Contract
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next Open Meeting: October 29, 2018 @ 5:30 pm**
- X. Adjournment**