

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
August 27, 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 July 23, 2018**
- IV. Email Approvals**
 - Approval of Additional Mulch Installation
 - Approval of Native Area Pruning and Removal of Diseased Water Oak in Reserve at Briar Summit Ln and Avalon Garden Ln.
 - Approval of Pruning Oak Trees in Reserve at Rustic Shores Ln and Maybrook Park Ln.
 - Approval of the Replacement of Recirculation Pump for Lake A.
 - Approval of Emergency Repair for Outfall Leak of Lapis Cove Lake.
 - Approval to Repair / Replace Vandalized Broken Window at Swim Team Pool House.
- V. Approval of July 2018 Financials**
- VI. Committee Reports:**
 - Wildlife Committee
 - Green 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 Repair / Replacement Estimates
- VIII. Homeowner Discussion**
 - Pine tree cell tower proposal presentation.
- IX. Schedule Date & Time of Next Open Meeting: September 24, 2018 @ 5:30 pm**
- X. Adjournment**