

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
July 23, 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 2, 2018**
- IV. Email Approvals**
 - Approval to replace landscaping flowers/plants for 2 beds at the Formal Park and 2 beds at the Pergolas at Gladstone & Ivy Terrace Circle.
 - Approval for miscellaneous repairs for the Lazy River Pool and Frog Pool.
 - Approval to replace fountain motors at Sunset North Lake and Grand Vista Lake.
 - Approval to trim trees over deck and landscape bed at Rock Pool.
- V. Approval of June 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
 - Community Gardens Pergola Estimates
 - Lake Fountain Updates
- VIII. Homeowner Discussion**
- VII. Schedule Date & Time of Next Open Meeting: August 27, 2018 @ 5:30 pm**
- VIII. Adjournment**