

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
April 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 March 26, 2018**
- IV. Approval of March 2018 Financials**
- V. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement Update
 - Tree Trimming Update
 - Cul-de-Sac Iron Fencing Update
 - Putting Green Areas/Replacement Update
 - Power Washing Update
 - Pool/Tennis Court Access System
 - Wood Fencing Along Sound Wall / Grand Parkway
 - 2018 Pool Contract
 - PH 4 Pavilion (near River Pool) Estimates
 - Pending Landscape Estimates
- VI. Homeowner Discussion**
- VII. Schedule Date & Time of Next Open Meeting: May 21, 2018 @ 5:30 pm**
- VIII. Adjournment**