

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
February 26, 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. Election of Officers**
- IV. Presentation by Charles Irvine Regarding Individual Owner Representation- Upstream Flood Damages**
- V. Approval of Open Meeting Minutes for January 22, 2018**
- VI. Approval of January 2018 Financials**
- VII. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement - Update
 - Pool/Tennis Court Access System - Update
 - Wood Fencing Along Sound Wall / Grand Parkway - Update
 - 2018 Pool Contract
 - Tree Trimming Estimates
 - Asphalt Trails Estimates
 - Cul-de-Sac Iron Fencing Estimates
 - Putting Green Areas/Replacement Estimates
 - PH 4 Pavilion (near River Pool) Estimates
 - Power Washing Estimates
 - Pending Landscape Estimates
- VIII. Homeowner Discussion**
 - Kelly Peyton
- IX. Schedule Date & Time of Next Open Meeting: March 26, 2018 @ 5:30 pm**
- X. Adjournment**