

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**January 22, 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. Approval of Open Meeting Minutes for December 12, 2017**
- V. Approval of November 2017 and December 2017 Financials**
- VI. Committees**
  - Green Committee Report and Discussion
  - Wildlife Committee Report and Discussion
- 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
  - Brick Fencing Along Fry Road & Peek Road - Update
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next Open Meeting: February 26, 2017 @ 5:30 pm**
- X. Adjournment**