

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
November 27, 2017

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 October 30, 2017**
- IV. Approval of October 2017 Financials**
- V. Committee Report**
 - Green Committee
 - Wildlife Committee
 - Events Committee
- VI. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance and Services Agreement – Update
 - Pool/Tennis Court Access System
 - Wood Fencing Along Sound Wall / Grand Parkway
 - Brick Fencing Along Fry Road & Peek Road
 - Wood Fencing in Common Area / Park Near Columbia Falls/Grand Hollow & Bridge Creek
 - Harvey Flooding Common Areas Storm Insurance Claim
 - Common Area Asphalt Trails
 - Common Area Wrought Iron Fencing
 - 2018 Operating Budget
 - 2018 Annual Meeting
- VII. Homeowner Discussion**
- VIII. Schedule Date & Time of Next Open Meeting: November 27, 2017 @ 5:30 pm**
- IX. Adjournment**