

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
May 22, 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. Email Approvals

- Approval of Bracket and Installation at Rock Tennis Courts
- Approval of Rock Pool Drinking Fountain Replacement
- Approval of New Fence Guidelines
- Approval of Tree Pruning at Shannon Falls Court
- Approval of Wrought Iron Fence Repair at Sierra Lake Court
- Approval of Root Barrier Installation on Rose Grove Lane

IV. Approval of Open Meeting Minutes for April 24, 2017

V. Approval of April 2017 Financials

VI. Committee Report

- Green Committee
- Wildlife Committee

VII. Old/New Business

- Reclaimed Water Irrigation System Conveyance And Services Agreement – Update
- Pergola Repairs – Update
- Pool/Tennis Court – Access Card Updated
- Survey Questions- Update

VIII. Homeowner Discussion

VIII. Schedule Date & Time of Next Open Meeting: June 26, 2017 @ 5:30 pm

IX. Adjournment