

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

- Approval of New Green Committee Member
- Approval of Power Washing & Striping Rock, River, and Swim Team Pools
- Approval of Remove Limb Hanging Over Fence on Waters Edge Ln and Dispose of Debris
- Approval of Remove Limb Growing Over Fence Rail on Barlow Bend and Haul Away Debris
- Approval of Green Committee Newsletter Article
- Approval of Hudson Energy Streetlight Contract – 36 Months

IV. Approval of Open Meeting Minutes for February 27, 2017

V. Approval of February 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
- Butterfly/Hummingbird Garden
- Pool/Tennis Court – Access Card Entry Repairs
- Pool Inventory Listing
- Putting Green Discussion – Survey Questions

VIII. Homeowner Discussion

VIII. Schedule Date & Time of Next Open Meeting: April 24, 2017 @ 5:30 pm

IX. Adjournment