

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

February 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 Tree Pruning on Fry, Peek, and Phase 4
- Approval of New Power Unit in Phase 1 South Alexander
- Approval of 2016 Audit & Tax Return
- Approval of Replacement of Radio for Controller #29 & #30
- Approval of Replacement of Multiplexer for Controller #26, #27, & #28
- Approval of Replacement of MIBL Board on Controller #24
- Approval of Replacement of Controller #31
- Approval of Tree Pruning on Maybrook Circle
- Approval of Treating for Fungi in Phase 3
- Approval of Phase 1 North Entry Waterfall Pump and Motor

IV. Approval of Open Meeting Minutes for January 23, 2017

V. Approval of December 2016 & January 2017 Financials

VI. Committee Report

- Green Committee
- Wildlife Committee
- Events Committee

VII. Old/New Business

- Reclaimed Water Irrigation System Conveyance And Services Agreement – Update
- Trails/Asphalt Estimates – Update
- Pergola Repairs – Update
- Formation of Committees
- Common Area Power Washing Plan
- Putting Green Discussion

VIII. Homeowner Discussion

VIII. Schedule Date & Time of Next Open Meeting: March 27, 2017 @ 5:30 pm

IX. Adjournment