

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**November 28, 2016**

**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 Fountain Unit in Phase 3 Lake 2 North
- Approval Of Cleaning and Painting Logos / Emblems
- Approval Of Cleaning and Painting Mailbox Units
- Approval Of Cleaning and Repairing Damaged Fence in Phase 2
- Approval Of New Maglock for Rock Pool Restroom Gate
- Approval Of New Maglock for Rock Tennis Courts
- Approval Of 2017 Budget
- Approval Of 2017 Assessment Rate

**IV. Approval of Open Meeting Minutes for November 1, 2016 (October)**

**V. Approval of October 2016 Financials**

**VI. Committee Report**

- Green Committee
- Wildlife Committee

**VII. Old/New Business**

- Reclaimed Water Irrigation System Conveyance And Services Agreement – Update
- Reserve Study – Update
- Annual Meeting - Update
- 2017 Budget – Update
- Trails/Asphalt Estimates – Update
- Iron Fence Repairs - Update
- Pergola Repairs – Update
- Park Benches / Table

**VIII. Homeowner Discussion**

**VIII. Schedule Date & Time of Next Open Meeting: November 28, 2016 @ 5:30 pm**

**IX. Adjournment**