

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**November 1, 2016 (October meeting rescheduled)**

**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 Leak Detection At Rock Pool
  - Approval Of LED Light Installation At Rock Pool
  - Approval Of Installation of 3 HP Motor and Impeller At River Pool
  - Approval Of Perimeter Fence Repairs On Beach Grove Lane
  - Approval Of Junction Box Replacement At Fry & Center Village
  - Approval Of 2017 Fort Bend County Sherriff Contract
- IV. Approval of Open Meeting Minutes for September 2016**
- V. Approval of September 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
  - Trails/Asphalt Estimates – Update
  - 2017 Budget – Update
  - Annual Meeting
  - Iron Fence Repairs
  - Pergola Repairs
- VIII. Homeowner Discussion**
- VIII. Schedule Date & Time of Next Open Meeting: November 28, 2016 @ 5:30 pm**
- IX. Adjournment**