

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
September 26, 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 Rope Replacement At Rock Pool
 - Approval Of New Feature Motors At Rock Pool
 - Approval of Replacing 1 Pool Light Fixture at Swim Team Pool
 - Approval Of Electrical Work at Center Village
 - Approval of Power Washing of Pavilion at PH 4
 - Approval of Pressure Washing Sidewalk/Mailbox in PH 4
 - Approval of Replenishment of Beds at Briar Summit
 - Approval of Installation of Soil & Coral Drift by PH 4 Pavilion
 - Approval of Ordering 1,000 Additional Access Cards
- IV. Approval of Open Meeting Minutes for August 2016**
- V. Approval of August 2016 Financials**
- VI. Committee Report**
 - Green Committee
- VII. Old/New Business**
 - Reclaimed Water Irrigation System Conveyance And Services Agreement - Update
 - Reserve Study – Update
 - Trails/Asphalt Estimates – Update
 - 2017 Budget – Update
 - Barn Park Repairs
 - Wooden Fence Repairs
 - Iron Fence Repairs
- VIII. Homeowner Discussion**
- VIII. Schedule Date & Time of Next Open Meeting: October 24, 2016 @ 5:30 pm**
- IX. Adjournment**