

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**August 22, 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 Impeller Replacement At River Pool
- Approval Of Portable Guard Stand At River Pool
- Approval Of Painting Tongue At Frog Pool
- Approval Of Landscape Replacements At River Pool Area
- Approval Of Sod Installation At Playground At Frog Pool
- Approval Of Power Washing Formal Park Area
- Approval Of Sod Installation At Esplanade On Fry Rd
- Approval Of Dead Tree Removal In Phase 3
- Approval Of Dead Tree Removal In Phase 4
- Approval Of Landscape Bed Replacements Along Rain Wood
- Approval Of Weather Station Service
- Approval Of Installation Of Edging On Walking Path At Breezyway Bend
- Approval Of Sod Under Trees On Lake 3 In Ph3
- Approval Of 2015 Audit
- Approval Of New Fountain Unit At PH1 South Crystal Lake
- Approval Of Garden Glen Water Wall Repair
- Approval Of Reclaimed Water Irrigation System Conveyance And Services Agreement
- Approval Of Irrigation Controller Electrical Service Repair At Peek & FM1093

**IV. Approval of Open Meeting Minutes for July 2016**

**V. Approval of July 2016 Financials**

**VI. Old/New Business**

- Reserve Study – Update
- Trails/Asphalt Estimates – Update
- 2017 Budget
- Committee Formation

**VII. Homeowner Discussion**

**VIII. Schedule Date & Time of Next Open Meeting: September 26, 2016 @ 5:30 pm**

**IX. Adjournment**