

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
July 25, 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**
 - Cypress Concepts holiday decorating proposal for 2016 & 2017
 - Irrigation system repairs on Peek Road near FM 1093
- IV. Approval of Open Meeting Minutes for June 2016**
- V. Approval of June 2016 Financials**
- VI. Old/New Business**
 - Grand Lakes Reclaimed Water Project
 - Reserve Study – Update
 - Trails/Asphalt Estimates
- VII. Homeowner Discussion**
 - Ann Minks
 - Stephen Lucas (Wildlife Committee)
 - Kelly Peyton (Maintenance Questions)
- VIII. Schedule Date & Time of Next Open Meeting: August 22, 2016 @ 5:30 pm**
- IX. Adjournment**