

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

June 27, 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

- The board approved to replace 2 of the belt seats at the Swim Team Park with 2 toddler bucket seats and also replace all of the chains.
- The board approved the purchase of a new controller for the Whale Splash Pad and a new water cannon.
- The board approved 2 proposals from Property Services to repair the Pergola in front of the Walgreens and the Pavilion in Phase 4.
- The board approved a new fountain for Pavilion Lake in Phase 1 North.

IV. Approval of Open Meeting Minutes for May 2016

V. Approval of May 2016 Financials

VI. Old/New Business

- Grand Lakes Reclaimed Water Project

VII. Homeowner Discussion

- Ann Minks
- Leigh Ann Goerland
- Jerry Guthrie

VIII. Schedule Date & Time of Next Open Meeting: July 25, 2016 @ 5:30 pm

IX. Adjournment