

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

May 23, 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 new rubber padding for the Bark Park splash pad
- The board approved a new fountain for Phase 1 South
- The board approved two dead pine trees to be removed near the dog park

IV. Approval of Open Meeting Minutes for April 2016

V. Approval of April 2016 Financials

VI. Old/New Business

- Pool/Tennis Court Access Card Distribution Update

VII. Wildlife Committee

- Muscovy Duck Presentation

VIII. Homeowner Discussion

- Carol Trujillo
- Rhonda Coleman
- Ann Minks

VIII. Schedule Date & Time of Next Open Meeting: June 27, 2016 @ 5:30 pm

IX. Adjournment