

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

April 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**
 - New furniture for the Swim Team pool was approved by the board.
- IV. Approval of Open Meeting Minutes for March 2016**
- V. Approval of March 2016 Financials**
- VI. Old/New Business**
 - Muscovy Duck update
 - Speed Limit, Playground and No Parking signs update
 - 24Hrs Network Update
- VII. Homeowner Discussion (3-5 Minutes)**
 - No homeowner scheduled
- VIII. Schedule Date & Time of Next Open Meeting: May 23, 2016 @ 5:30 pm**
- IX. Adjournment**