

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting

March 28, 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 a quote from Lake Management Services to replace the fountain in Phase 4 Lake C.
- The board approved a repayment plan for account #00380-2784 and will be monitored for compliance.

IV. Approval of Open Meeting Minutes for February 2016

V. Approval of February 2016 Financials

VI. Old/New Business

- Sound Study – Performed 3/23 & 3/24
- Muscovy Duck update
- Speed Limit, Playground and No Parking signs update
- 24Hrs Network Update
- Beautification Committee – Landscape, Hardscape, Amenities, etc.

VII. Homeowner Discussion (5-10 Minutes)

- No homeowners scheduled at this time

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

IX. Adjournment