

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**  
**Board of Directors Meeting**  
**February 22, 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. Homeowner Discussion (5-10 minute discussion)**
  - No one scheduled at this time
- IV. Approval of Open Meeting Minutes for January 2016**
- V. Approval of January 2016 Financials**
- VI. Old/New Business**
  - Sound Study Proposal (included)
  - Proposals to look out for:
    - Repaint Mailbox Bases
    - Splash Pad at Barn Park
    - Putting Greens
    - Perimeter Fence Repairs
    - Re-Stripe Pool Parking Lots
    - Start Up Maintenance for Splash Pads
    - Plumber to check bathrooms
    - Re-Paint Grand Lakes letters in community
    - Replacing swing chains at playgrounds
    - New Furniture for Swim Team pool
- VII. Schedule Date & Time of Next Meeting: March 28, 2016 @ 4:30 pm**
- XI. Adjournment**