

**GRAND LAKES COMMUNITY ASSOCIATION, INC.**

**Board of Directors Meeting**

**January 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. Homeowner Discussion (5-10 minute discussion)**
  - Jerry Guthrie (speed zones in community)
- IV. Approval of Open Meeting Minutes for November 2015 and Annual Meeting Minutes for December 2015**
- V. Approval of November and December 2015 Financials**
- VI. Old/New Business**
  - Tennis Court Windscreen repairs
  - Alexander and Sunset Lake fountain repairs
  - “No Parking” and Playground sign placement
  - Sound Study information
  - Phase 4 Pavilion repairs
  - TruSmart Energy – Electric Service
  - **Meet with the Wildlife Committee**
    - I. Establish Chair
    - II. Review and understanding of the Charter
    - III. Research and provide various options for better control of the Muscovy Duck population
    - IV. Are there any other wildlife animals that need our attention?
    - V. Date and Time of next meeting
- VII. Schedule Date & Time of Next Meeting: February 22, 2016 @ 4:30 pm**
- XI. Adjournment**