

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on December 12, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on December 12, 2017.

Attending Members of the Board:

Glenn Gesoff
Carlos Ortiz
Andrew Zheng

Absent Members of the Board: Collins Pier, Bing Lu

Attending Members of Management: Andrew Vacek, Robert McDaniel, David Orr

CALL TO ORDER

Established quorum and called the meeting to order at 5:35 PM

APPROVAL OF AGENDA

The agenda was approved as presented.

EMAIL APPROVALS – NONE

MINUTES: Revised minutes from the October 30, 2017 meeting and minutes from the November 27, 2017 meeting were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the October 30, 2017 and November 27, 2017 Board of Directors Meetings. Motion carried.

OLD/NEW BUSINESS

- **Amendment to the Grand Lakes CAI By-laws**
 - **Motion:** A motion was made & seconded to approve and execute the Fifth Amendment To Third Amended And Restated By-Laws Of Grand Lakes Community Association, Inc. Motion carried.
- **2018 Operating Budget**
 - **Motion:** A motion was made & seconded to approve the 2018 Operating Budget with adjustments made to Seasonal Color, Tree Maintenance, Irrigation Repairs, and Fence Maintenance. Motion carried.
- **2017 Annual Meeting**
 - **Motion:** A motion was made & seconded to approve the 2017 Annual Meeting to be held on January 9, 2018 at 7:00 PM and the location will be determined bases on Katy ISD availability. Motion carried.

HOMEOWNER DISCUSSION

- Homeowner voiced their concern about solicitation and what more can be done besides signs.
- Homeowner informed the Board of social media postings about execution of fencing repairs and subcontracting of such work.

EXECUTIVE SESSION SUMMARY

The Board reviewed and discussed the Old/New Business topics execution and procedures.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for January 22, 2018 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:15 PM.

Board Member

Date