

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on July 24, 2017

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on July 24, 2017.

Attending Members of the Board:

Andrew Zheng
Collins Pier
Carlos Ortiz

Absent Members of the Board: Bing Lu, Glenn Gesoff

Attending Members of Management: Andrew Vacek, Erica Morgan, & Robert McDaniel

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: Minutes from the July 10, 2017 meeting were reviewed.

Motion: A motion was made and seconded to approve the Minutes of the July 10, 2017 Board of Directors Meeting provided that the wording be clarified. Motion carried.

FINANCIALS: Financials for June 2017 were reviewed. Community Manager Vacek presented the report.

Motion: A motion was made and seconded to approve the June 2017 Financials. Motion carried.

COMMITTEE REPORT:

Green Committee: The Board approved the new committee member, Julie Bush.

Wildlife Committee: No report.

OLD/NEW BUSINESS

- **Reclaimed Water Irrigation System Conveyance and Services Agreement Update:** No update.
- **Pool/Tennis Court:** Community Manager Vacek presented the updates.
- **Live Oak Trees:** Community Manager Vacek informed everyone of action taken regarding various diseased Live Oak trees throughout the community. We are waiting the finding from Texas A&M.

HOMEOWNER DISCUSSION

- Homeowner requested an update on his emails regarding his fence. The Board stated that they would look at the documents and Community Manager Vacek will meet with the owner at his property.
- Homeowner asked how often ducks are removed from the lakes.

EXECUTIVE SESSION SUMMARY

The Board reviewed and discussed the delinquency report. The Board reviewed and discussed the various deed restriction violations. The Board reviewed and discussed various maintenance and repair items.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for August 28, 2017 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:03 PM.

Board Member

Date