

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Minutes of the Open Meeting of the Board of Directors on January 25, 2016

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on January 25, 2016.

**Attending Members of the Board:**

Collins Pier, President  
Carlos Ortiz  
Andrew Zheng  
Bing Lu

**Absent Members of the Board:**

Glenn Gesoff, VP

**Attending Members of Management:** Frank Gonzalez

**CALL TO ORDER**

Established quorum and called the meeting to order.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**HOMEOWNER DISCUSSION**

- \*A homeowner asked for an update on the newly proposed electricity contract. The board president informed them that we closed on a new deal that week.
- \*Another resident mentioned the traffic jam on Centervillage Drive and Fry Rd. when the school lets out. Management will contact Rick Staige to see if "No Parking" signs are an option.

**MINUTES**

Minutes from the November 2015 meeting and December 2015 Annual Meeting were provided.

**OLD/NEW BUSINESS**

- \*The board approved the quotes from CL Sports to repair/replace windscreens at the tennis courts.
- \*The board approved the quotes from Lake Management Services to repair fountains at Alexander and Sunset Lakes.
- \*Two quotes were provided to make repairs at the Pavilion in Phase 4. Management is still expecting one more. Collins said he would also look into this.
- \*The board had a chance to meet with the Wildlife Committee for the first time. Stephen Lucas was selected to head the committee. The committee decided to meet as a group for the first time at one of the lakes on the weekend. They will survey the lakes to determine how many ducks are at each location and will research various options for better control of the Muscovy duck population.

**NEXT BOARD MEETING and ADJOURN**

The next board meeting is scheduled for March 28, 2016 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:10 PM.

  
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Collins Pier, Board President

  
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Date