

**GRAND LAKES COMMUNITY ASSOCIATION, INC.
2015 ANNUAL MEETING**

Date: December 15, 2015
Time: 6:00 p.m.
Location: Beckendorff Junior High School

Call to order and establishment of quorum: Collins Pier, President called the 2015 annual membership meeting of Grand Lakes Community Association, Inc. to order at 6:21 p.m. The first order of business is determination of a quorum. Management confirmed and Collins Pier reported to the members that we did reach quorum.

Introduction of Board of Directors and Management and Guests:

Board of Directors Collins Pier-President, Glenn Gesoff-VP, Chuck Matheson-Secretary, Andrew Zheng-Director and Bing Lu-Secretary were introduced.

Other guest in attendance:

Frank Gonzalez, Community Manager
Brandi Edmond, Assistant Community Manager
Erica Morgan, Supervisor / Community Manager
Andy Meyers, Fort Bend County Commissioner
Rick Staigle, First Assistant County Engineer
Jonathan Clark of Hoover Slovacek
Troy Nehls, Fort Bend County Sheriff
Sgt. Jean Gobar, Ft. Bend County Sheriff Office
Brian Zielinski, GHPM
Stan Castleman, IMG Landscaping
Mac McCune, Lake Management Services

Approval of the 2014 annual meeting minutes: A motion was made, seconded and carried to approve the minutes of the December 16, 2014 annual meeting minutes. Motion carried.

Vice President, Glenn Gesoff, spoke to the members on expectations for joining the Board of Directors. Attending monthly meetings, approving invoices, responding to emails regarding community business, approving applications for exterior modifications, overseeing committees, etc.

Election of Directors: Collins Pier informed the homeowners that there are two (2) positions for three (3) year terms open on the Board. Mr. Pier (incumbent), Dean Haefner and Carlos Ortiz were candidates on the ballot. Mr. Pier opened the floor for nominations. One additional member was nominated from the floor. The nominations were then closed and all candidates had a chance to speak to the members in attendance. Mr. Pier asked for volunteers to collect and count the ballots. Mr. Pier and Carlos Ortiz were selected to the Board.

Commissioner Meyers spoke to the members. He discussed the right turn lane on Fry and Hwy 99, extending the Westpark Tollway, speed zone and "Children at Play" signs in the community. Management will get with Commissioner Meyers on placement of those signs. A homeowner in attendance also requested "No Parking" signs around the central parks in the community.

Mr. Pier spoke on annexing Grand Lakes Crossing. He told the members that we would hold a special meeting to vote on this issue.

Sheriff Nehls spoke to the community and answered questions regarding safety and neighborhood issues.

Financial Report: Glenn Gesoff reviewed the Financials and 2016 Budget. The 2016 proposed budget was unanimously approved. Financials will be put on the website starting with December 2015. It was suggested that we might need to conduct a new Reserve Study in 2016. The 2014 Audit will also be posted on the website.

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2015 Highlights: Collins Pier reviewed the highlight of 2015 which included re-plastering two pools, re-stained perimeter fence around Phase 4, established a Wildlife Committee, and hosted several successful community events.

Looking ahead to 2016: The board communicated to the homeowners that we will stain another section of the perimeter fence, continue to trim trees, replace the rubber padding at the splash pad at the Barn Park in Phase 3, continue with fence repairs and continue to host community events.

The board discussed common violations in the community.

Question and Answer Forum: Collins Pier opened the floor for questions. A homeowner asked about the tennis court lights not working. Another suggested we put the new Wildlife Committee member's information on the website.

Adjournment: As there was no further business to be conducted. The meeting was adjourned at 8:40 pm.

Grand Lakes Board Member

Date