

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on November 23, 2015

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on November 23, 2015.

Attending Members of the Board:

Collins Pier, President
Glenn Gesoff, Vice President
Chuck Matheson, Secretary
Andrew Zheng, Director
Bing Lu, Treasurer

Absent Members of the Board:

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

*There were several homeowners in attendance. One homeowner was asking for an update on the Wildlife Committee. As promised, the board has not removed any more ducks from the community until the committee is formed. It was announced that the new committee members were selected and that they will be contacted the next business day.

*Another homeowner wanted to know the status of the sound study that was promised in January. Management will send the board the minutes from the January 2015 meeting to see what was decided with respect to conducting a study and then make a determination regarding the next steps. Management will provide a plan/schedule to the homeowner about the sound study.

*Two more homeowners wanted an update on the tennis courts. Again the board explained that once the gate access readers were up and running, things should run a little smoother. Management will contact Max with 24Hrs Network for an update. The board also asked the two homeowners to come up with a plan to address the concerns from the board regarding private coaches, liability to the community, and conflict with the usage by our members.

*Two more homeowners were in attendance to discuss the speeding in their neighborhood. The board suggested asking the Commissioner directly when he attends the Annual Meeting in December. Management will contact the Commissioner to prepare a response plan prior to the annual meeting.

MINUTES

Minutes from the October 26, 2015 meeting were provided.

OLD/NEW BUSINESS

The Board signed the new Lake Pro Service Agreement for Fixed Fountains. The monthly fee remains the same.

The Board also signed the full Sheriff's Contract Agreement. Management will email the signed copy to Sgt. Gobar the next business day.

NEXT BOARD MEETING and ADJOURN

The next board meeting is scheduled for January 25, 2016 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 7:15 PM.

Collins Pier, Board President

Date