

# GRAND LAKES COMMUNITY ASSOCIATION, Inc.

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Minutes of the Open Meeting of the Board of Directors on October 26, 2015

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on October 26, 2015.

**Attending Members of the Board:**

Collins Pier, President  
Glenn Gesoff, Vice President  
Chuck Matheson, Secretary

**Absent Members of the Board:**

Andrew Zheng, Director  
Bing Lu, Treasurer

**Attending Members of Management:** Frank Gonzalez

**CALL TO ORDER**

Established quorum and called the meeting to order in the media room.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**HOMEOWNER DISCUSSION**

No homeowners in attendance.

**MINUTES**

Minutes from the August 24, 2015 meeting were reviewed and approved.

**OLD/NEW BUSINESS**

Ms. Rogers, a Grand Lakes resident, provided the Board with a document for the Wildlife Committee that explains the purpose, responsibilities, duties and more. Management was to forward this document to the board members that were not in attendance to get their input. Once all board members approved the document, it will then be sent to the Associations attorney for a final review.

The Board reviewed re-plastering proposals for the Swim Team pool. Management was to get more information from the vendors before making a final decision.

The Fort Bend County Sheriff's Holidays schedule for 2015 & 2016 were approved.

The Sheriff's Contract Deputy Budget Proposal was signed and approved.

Management will contact Property Services to get a quote on repainting the community mailboxes.

**NEXT BOARD MEETING and ADJOURN**

The next meeting is scheduled for December 28, 2015 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:30 PM.

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Collins Pier, Board President

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Date