

GRAND LAKES COMMUNITY ASSOCIATION, Inc.

Minutes of the Open Meeting of the Board of Directors on June 1, 2015
(May meeting was rescheduled due to it falling on a Holiday)

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors at the Seven Meadows Clubhouse on June 1, 2015. Proper notice was posted on the Grand Lakes website and by signage in the common area.

Attending Members of the Board:

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

Absent Members of the Board:

Collins Pier, President

Attending Members of Management: Frank Gonzalez, Erica Morgan and David Orr

CALL TO ORDER

Established quorum and called the meeting to order.

APPROVAL OF AGENDA

The agenda was approved as presented.

HOMEOWNER DISCUSSION

No homeowners were in attendance.

MINUTES

Minutes from the April 27, 2015 meeting were reviewed and approved.

OLD/NEW BUSINESS

No old or new business was discussed.

NEXT BOARD MEETING and ADJOURN

The next meeting is scheduled for June 22, 2015 at the Seven Meadows clubhouse. With no further business to discuss, a motion was made to adjourn the meeting at 6:23 PM.

Submitted by:
Frank Gonzalez, Community Manager

Date