

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
June 25, 2019
OPEN SESSION AGENDA

Place: Seven Meadows Clubhouse
23610 Seven Meadows Parkway
Katy, Texas 77494

Time: 6:30 p.m. – 7:30 p.m.

I. Establish Quorum & Call Meeting to Order

II. Approval of Meeting Agenda

III. Approval of Open Meeting Minutes for April 29, 2019

IV. Email Approvals

- Sand Filter Change at Frog Pool
- Bridge Repair (Phase 1 South) off Emily Park
- Painting on Rock Pool Playground
- Paint Bathrooms at All Four Pools
- Paint Floors of All Bathrooms
- Wall Ladder Repair at Swim Team Pool
- Repair to Backwash Line at Swim Team Pool
- Pump Motors in Phase 4 Lake
- Barn Park Playground Repairs
- Barn Park & Whale Park Splashpad Repairs
- Paint Logo Outside Entrance of River Pool
- Bench and Table Repairs
- Approval to Replace Exit Button and Maglock at Rock Pool
- Approval of Soap Dispenser Replacement

V. Approval of April & May 2019 Financials

VI. Committee Reports:

- Social
 - Fourth of July
 - Movie Nights
- Green Committee
 - Eagle Scout Project
 - Girl Scout Tree Project
- Wildlife Committee
 - Committee Member Removal/Addition
 - Lake/Fountain Updates

VII. Old/New Business

- Fence Proposals
- Pergola Update
- Fine Policy
- Reclaimed Water License Agreement
- Consider and vote on creation of Litigation Committee to consider any pending or threatened litigation of the Association.

VIII. Homeowner Discussion

IX. Schedule Date & Time of Next Open Meeting: July 22, 2019

X. Adjournment