

GRAND LAKES COMMUNITY ASSOCIATION, INC.

Executive Summary Notes of the Board of Directors on January 27, 2020

The Grand Lakes Community Association, Inc., held an Executive Meeting of the Board of Directors at the Seven Meadows Clubhouse on January 27, 2020.

Attending Members of the Board:

Richard Powell
Sid Bagali
Jon Burns
Lijuan Wang

Dennis Wang

Attending Members of Management:

Ja'Lisa Jorden

CALL TO ORDER

Quorum was established, and meeting was called to order at 5:54 p.m.

APPROVAL OF AGENDA

The agenda was approved unanimously with a date amendment.

APPROVAL OF SUMMARY NOTES

Summary Notes from the October 28, 2019 Executive Meeting were presented to the Board for review.

Motion: A motion was made by Richard Powell and a second was given by Jon Burns to approve the minutes of the October 28, 2019 Executive Meeting. All in favor. The motion carried.

VENDOR AND CONTRACT ISSUES

- The Board discussed seeking bids for a new landscaper and send notice to the current vendor.
- The Board agreed to widen all walking trails to 8ft.
- The Board agreed to renew the contract with A beautiful pools with a slight increase.

NEW/OLD BUSINESS

- **Collection Policy:** The Board approved the collection policy to be carried in open session
- **Roof Variance:** The Board discussed creating a variance agreement for homeowners with non black roofs.

HOMEOWNER DISCUSSION


- Account 00381-8985: Roof Color
- Account 00381-8008: Fee Waiver Request
- Account 00380-9376: Fee Waiver Request


REPORTS

- **Delinquency Summary Report** – Report was provided to the Board for review. No additional discussion took place at this time.
- **Architectural Control Report** – Report was provided to the Board for review. No additional discussion took place at this time.

ADJOURNMENT

With no further business to discuss, the Board adjourned the Executive Session Meeting at 6:47 p.m.


Board Member


Date