

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
April 27, 2020

OPEN SESSION AGENDA

Place: Virtual Meeting Platform

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 February 24, 2020**
- IV. Approval of February and March 2020 Financials**
- V. Email Approvals**
 - Sound Wall Fence for BluWash has been approved by the board.
 - Planters for the Gazebo lake slope pavement
 - Table Restore and Bench Replace Project
- VI. Committee Reports:**
 - Social Committee
 - Green Committee
 - Wildlife Committee
- VII. Old/New Business**
 - Locksmith Project
 - Tennis Courts Maintenance Project
 - Concrete Skirt
 - New Landscape Company
 - Brick Fence
 - Fence Project Update
 - Fence Height Policy
 - Light Installation
 - Deed Restrictions
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next Open Meeting: TBD**
- X. Adjournment**