

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
May 20, 2020

OPEN SESSION AGENDA

Place: Virtual Meeting Platform

Time: 6:00 p.m. – 7:00p.m.

I. Establish Quorum & Call Meeting to Order

II. Approval of Meeting Agenda

III. Approval of May Financials

IV. Email Approvals

- The board approved a quote from JFC construction to add concrete planter boxes, similar to the ones we currently have in our lakes. The total cost for all 3 planter boxes will be \$6,540.
- Replaced and Repaired the Tennis Courts
- Removed Trees throughout the community
- Repaired the pool areas
- Repaired the fountain in the lake on phase 4

V. Deed Restriction Violations

The Board will consider and vote on referring owners who have violated, or are violating the Association's governing documents over to the Association's attorney to seek compliance with the governing documents through lawsuit if necessary.

VI. Fines

The Board will consider and vote on levying fines on owners who have violated, or are violating the Association's governing documents.

VII. Collections Escalation

“The Board will consider and vote on referring owners who are delinquent in the payment of assessments or other charges to the Association over to the attorney to collect such past due amounts through lawsuit and foreclosure if necessary.”

VIII. Declaration Amendment

IX. Homeowner Discussion

X. Schedule Date & Time of Next Open Meeting: July 27th.

XI. Adjournment