

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
July 27, 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 April, May and June Financials

IV. Approval of June 22, 2020 Minutes

V. Email Approvals

- The board approved the change in vendor for duck removal throughout the community.
- Duck signs have been replaced.
- Replaced Tennis Courts net at the swim team court.
- Electrical repairs have been completed for the Frog, Lazy River, Rock and Swim team pools.
- Approved a vendor to repair the center gazebo at the lake in phase 4.
- Approved a vendor for Holiday decorations. Pending color selection.
- Rock Pool and Swim Team gate repairs.

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. New Business/Old Business

- Air BnB house update
- Fence Policy Clarification
- Fencing Update (Brick/Wood_
- Lift Station ph1 north
- Lake repairs and replacements.
- 2019 Financial Audit Update

IX. Homeowner Discussion

X. Schedule Date & Time of Next Open Meeting: August 24th.

XI. Adjournment