

GRAND LAKES COMMUNITY ASSOCIATION, INC.
Board of Directors Meeting
August 24, 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 July 2020 Financials & Approval of July 27, 2020 Minutes

IV. Email Approvals

- New Lock Boxes and each pool
- Two new swings and 4 new chains installed at Lazy River Playground
- Pet Station Project
- Repairs for the leak at Dog Park, lights at Frog Pool Tennis Courts
- Floating Fountain at the Formal Park
- Grand Trace Entry Fountain
- Water Management Monitor Contract
- LED Lights on fountain in Ph 4 with Gazebo in Lake
- Repaired Water Well near Frog Pool that caused lake levels to drop.

V. Fines

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

VI. 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.”

VII. New Business/Old Business

- ACC Restated Guideline
- Fencing Update
- Lift Station Ph1 North Update
- Lake Repairs and Replacements
- Irrigation Repairs Update
- Fall Garage Sale
- Walkway Pressure Washing
- Tennis Court Reservations
- Electronic Voting

VIII. Homeowner Discussion

IX. Schedule Date & Time of Next Open Meeting: September 28th at 6:00pm.

X. Adjournment

DRAFT