

**GRAND LAKES COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

Place: *Virtual Meeting Platform*

Time: *6:00 PM – 7:00 PM*

AGENDA

Open Session

- I. Establish Quorum & Call to Order**
- II. Approval of Meeting Agenda**
- III. Financials** – February 2021 Financials
 - a. Delinquency Update - *8% Decrease in Accounts Receivable as of March 18th*
- IV. Minutes** – Approval of the February 2021 Minutes
- V. Email Approvals**
 - a. Events for 2021
- VI. New / Old Business**
 - a. Phase 4 Fence Proposal
 - b. Formal Park Pergola
 - c. Landscaping Proposals
 - d. Wetland Planter Boxes
 - e. Dog Park Water Meter Issue
 - f. ARC Rotation
 - i. 1st Quarter** – Jon & Sid - *1/1/21 – 3/31/21*
 - ii. 2nd Quarter** – Richard & Dean – *4/1/21 – 6/30/21*
 - iii. 3rd Quarter** – Lijuan & Sid – *7/1/21 – 9/30/21*
 - iv. 4th Quarter** – Richard & Dean – *10/1/21 – 12/31/21*
 - g. Community Sidewalk Assessment
- VII. *Voting**
 - a. Phase 4 Fence Proposal
 - b. Formal Park Pergola
 - c. Wetland Planter Boxes
 - d. CenterPoint Pole Relocation
- VIII. Homeowner Discussion**
 - a. Ann Minks – Community Discussion
- IX. Schedule Date & Time of Next open Meeting: April 26, 2021 & Adjournment**

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Reminder to keep yourself muted until we get to the homeowner discussion, when you have a question, please unmute yourself, state your name, when you have the floor, please ask your question.

As to the Chat...it is only to be used in the following 2 manners:

1. During the homeowner discussion, you can type your question, and it will be read out loud and answered.
2. As a registry, please type your name, street number, and email address, so please do that now. This is very important.

Grand Lakes HOA is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87167621760?pwd=Wk9WTERMUXlmWHdYKzU2RVV0aGRUZz09>

Meeting ID: 871 6762 1760

Passcode: 190624

One tap mobile

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+12532158782,,87167621760#,,,,*190624# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

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