

**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** – Preliminary January 2021 Financials
 - a. Delinquency Update
- IV. Minutes** – Approval of the January 2021 Minutes
- V. Email Approvals**
 - a. Phase 1 South Walking Trails – *eta Start Date* March 2021
 - b. Master Service Agreement w/ inspections – *for all projects over 30K*
 - c. Fence & Phase 2 Walking Trail Agreements w/ MUD 2
 - d. Landscape Charter
 - e. 2020 Audit
 - f. Due Date for annual assessments
- VI. New / Old Business**
 - a. Fencing Update (Brick/Wood)
 - b. Power Washing Work
 - c. Restroom Porter Service
 - d. Landscaping Contract
 - e. Grand Lakes Grand Plan – w/ MUD 2 Meeting
 - f. Wetland Planter Boxes
- VII. *Voting**
 - a. Restroom Porter Service
- VIII. Homeowner Discussion**
- IX. Schedule Date & Time of Next open Meeting: March 22, 2021**
- X. Adjournment**

GRAND LAKES COMMUNITY ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

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.

Topic: Open Session

Time: February 24, 2021 06:00 PM Central Time (US and Canada)

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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Dial by your location

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