

# GRAND LAKES COMMUNITY ASSOCIATION, INC.

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Minutes of the Open Meeting of the Board of Directors on May 23, 2022

The Grand Lakes Community Association, Inc., held an Open Meeting of the Board of Directors via Zoom and in person on May 23, 2022.

**Attending Members of the Board:**

Richard Powell  
Sid Bagali  
Dean Haefner

**Attending Members of Management:**

Ashley Howard  
Christy Holloway

**CALL TO ORDER**

Established quorum and called the meeting to order at 6:08 p.m.

**APPROVAL OF AGENDA**

The agenda was approved by the board unanimously

**APPROVAL OF MINUTES:**

The minutes from the April 2022 Board Meetings were passed due to receiving the packet late

**FINANCIALS:** The board passed the approval of the April 2022 financials unanimously – due to receiving them late

**EMAIL APPROVALS** - the board approved the following items via email and ratified the decisions during the open session meeting

- Dead Trees and Branch Removal in Phase 1 N & S
- New Slide for the Barn Park Playground
- Installation of water tile for pergola at Grand Trace (phase 4 entry) / Phase 4
- Additional Sod for Emily Park Phase 3

**OPEN FORUM**

- **The following items were made by the community during open forum**

Please see the attached link for the recorded Open Session Zoom Session

**Please see the following link for the open session zoom recording**

**NEXT BOARD MEETING – June 27, 2022.**

**ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 7:13 p.m.

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Board Member

\_\_\_\_\_  
Date