

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**Date: Thursday, June 23, 2016**  
**Greatwood Rec. #1 (7225 Greatwood Parkway)**  
**Time: 6:00 p.m.**

- I. Establish a Quorum**
- II. Call Meeting to Order**
- III. Sheriff Department**
- IV. Summary of Executive Meeting**
- V. Minutes**
  - May 26, 2016
- VI. Financials**
  - May 2016
- VII. Old/New Business**
  - Landscape proposals - \$2,677.02
  - Rec 2 clean up proposals around playground:
    - Earthcare – to just clean up - \$757.75
    - Earthcare – to clean up, grade, add sand & sod - \$4,670.99
    - Sackett – to clean up, grade, add topsoil & sod - \$3,518.13
  - CRC proposal – raise sidewalks around playground at Rec 2 and office - \$1,535.00
  - Advance Installation proposal to repair/replace the sidewalk around Charleston Estates Lake - \$4,735.00
  - Discussion/decision for open house signs
  - Homeowner Becky Foster has requested to hold another E-cycle drive on Saturday, October 22 at Rec 1. She is always requesting if the Association would approve the funds of \$700 for the drive.
  - Homeowner is requesting the Association purchase a permanent lane clock at Rec 2 for the early morning swimmers
- VIII. Committee Reports**
  - Landscape
  - Infrastructure
  - Holiday Lighting/Decorations
  - Forestry
  - Playground
  - Pools
  - ACC

- Lakes

**IX. Homeowner Open Forum**

**X. Adjournment**