

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Monday, November 7, 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**
 - September 29, 2016
- VI. Financials**
 - September 2016
- VII. Old/New Business**
 - Lake Management proposal – replace fountain in Charleston Estates lake, this fountain is very old and is only working on a demo motor. Cost is \$7,429.71. If approved, this will be installed in December and invoiced in January 2017
 - Repair another concrete fence in the Manor, \$2,952.07
 - A Beautiful Pools facility audit for pool 1- \$1,955.39
 - Christine Caballero – present budget for 2017 events
 - Discuss the possibility of allowing morning lane only swim open until the end of December
 - Discuss December Board meeting date
- VIII. Committee Reports**
 - Landscape
 - Infrastructure
 - Holiday Lighting/Decorations
 - Forestry
 - Playground
 - Pools
 - ACC
 - Lakes
- IX. Homeowner Open Forum**
- X. Adjournment**