

**Greatwood Community Association, Inc.**  
**Board of Directors Meeting**  
**Date: Thursday, July 27, 2017**  
**Greatwood Golf Club – 6767 Greatwood Pkwy**  
**Time: 6:00 p.m.**

- I. Establish a Quorum**
- II. Call Meeting to Order**
- III. Sheriff Department**
- IV. Summary of Executive Meeting**
- VI. Minutes**
  - May 25, 2017
- VII. Financials**
  - May 2017
  - June 2017
  - 2016 Audit
- VIII. Old/New Business**
  - Manor wall:
    - Brick – Hoggatt: \$239,517
    - Permafence – Houston Fence: \$249,431.93
  - Approve Earthcare proposals: \$2,089.50
  - Discuss the community building rental agreement – examples of other community rental agreements in board packet.
  - Discuss/approve revising the ACC Guidelines for wrought iron fencing/gates. See details in board packet along with current guidelines. ACC Committee recommends revising the guidelines to these specs.
  - Discuss drafting a policy to allow blue front porch lights in honor of our law enforcement
  - Discuss a request from a homeowner to hold a Greatwood BBQ Cookoff in the fall
  - Discuss holding a Halloween event at 3 acres
  - Discuss moving Food Truck Friday location to pool 3
  - Discuss installing power for food trucks at rec 1
- IX. Committee Reports**
  - Landscape
  - Infrastructure
  - Community Projects
  - Forestry

- Playground
- Pools
- ACC
- Lakes

**X. Homeowner Open Forum**

**XI. Adjournment**