

Greatwood Community Association, Inc.
Board of Directors Meeting
Date: Thursday, February 22, 2018
Greatwood Community Center – 7225 Greatwood Pkwy
Time: 6:00 p.m.

- I. Establish a Quorum**
- II. Call Meeting to Order**
- III. Summary of Executive Meeting**
 - N/A
- IV. Minutes**
 - January 25, 2017
- VI. Financials**
 - December 2017
 - January 2018
- VII. Old/New Business**
 - Stone Castle Restroom Remodel
 - Bey Construction Proposal Restroom Remodel
 - Earthcare - Riverbrook Entrance Landscape Proposal
 - Hoggett – Knoll Proposal
 - Boy Scout/Girl Scout Projects
 - Blinds proposal for Rec 1
 - Earthcare proposal for flowerbed boarder at Rec 1
 - Bey Construction Retainage
 - Stone Castle Lighting Proposal
- VII. Mangers Report**
 - Action Item List
- IX. Committee Reports**
 - Landscape
 - Infrastructure
 - Holiday Decorations/Lights – New Committee
 - Facilities (Rental Rates) – New Committee
 - Community Projects
 - Forestry
 - Playground – Crossing playground completed
 - Pools – Splash Pad
 - ACC

- Lakes

X. Homeowner Open Forum

XI. Adjournment