

**Greatwood Community Association, Inc.
Board of Directors Meeting**

Date: Thursday October 25, 2018
Time: 6:00 p.m.
Location: Greatwood Community Center
7225 Greatwood Parkway
Sugar Land, TX 77479

AGENDA

Notice is hereby given to all homeowners of the Greatwood Community Association, Inc., that a Meeting of the Board of Directors has been scheduled to review, discuss and approve the following items.

- 1. Call to Order/Adoption of Agenda**
- 2. Summary of Executive Session**
- 3. Review and Approval of Minutes**
 - a. September 27, 2018
- 4. Financial Reports**
 - a. Period ending – September 2018
- 5. New Business**
 - a. Proposals
 - iMinutemen – Security Camera Battery Back up - \$18,986.96
 - ASI – 3 Acres card readers - \$2998.16
 - A Beautiful Pools - Motor – Rec 2 – Motor - \$762.98
 - A Beautiful Pools – Whisperflo – motor – impeller – Rec 3- \$842.54
 - A Beautiful Pools – Crawl play structure tunnel – Rec 3 - \$1700.00
 - A Beautiful Pools – Repair water Fountain - \$147.00
 - May Recreation Equipment - \$13,604.86 + Installation
 - Stone Castle – Rec 1 – gutters on the front - \$2230.00
 - My Electric – Contactor for swimming pool pole lights - \$1840.00
 - My Electric – 2 Eight Foot H.O. Fixtures at sign - \$3300.00
- 6. Contract Renewals**
- 7. Committee Updates**
 - a. Landscaping
 - b. Forestry
 - c. Holiday Decorations/Lights
 - d. ACC
- 8. Homeowner Open Forum**
- 9. Property Information Sheet**
- 10. Adjournment**