

# Open Board Meeting Grand Harbor Board of Directors

October 18, 2011 at the POA office 1:00 PM

## Agenda

Quorum Call to Order

Vote On Proposed Agenda

**Secretary:** Vote on Minutes from previous meeting

### **New**

Jim Wiggins CPA Financial Review

Infrastructure Committee Update

Roads repair recommendations, Boat Ramp Gate upgrade, and Spillways repairs

SAC Recommendations

Bylaws Committee Update

Elections, Terms of Office, Number of Directors

Lake Conroe Communities Network Update

### **Review**

P&P for Canal Erosion Assessment for Canal Lots

Constable update. , Effectiveness update.

Section 16

Survey Question Review

Document Retention P&P

Records Production and Copying P&P

Members getting on Agenda Form update.

### **Manager updates of weeks events**

### **Executive Session**

- Property Owner Payment Plan Request