

Open Board Meeting Grand Harbor Board of Directors

November 01, 2011 at the POA office 6:30 PM

Agenda

Quorum Call to Order

Vote On Proposed Agenda

Secretary: Vote on Minutes from previous meeting

New: Infrastructure Committee Update

Roads repair recommendations for 2011 & 2012

Pond 14 work update

Spillways repairs

Boat Ramp, ramp repair

Pond 12 update

SAC Recommendations

Gate Access Policy

Office Security

Review

Boat Ramp and park fence project

Canal Erosion Assessment for Canal Lots

Gate Camera upgrade project

Records Production and Copying P&P

Members getting on Agenda Form update.

Agenda Notice Email List foot note

Manager update

Deed Violations, Landscape issues

Executive Session

Easement update

Attorneys update