

**NOTICE OF MEETING OF THE
MEMBERS OF THE GRASSLAND ESTATES HOA**

Pursuant to Chapter 209 of the Texas Property Code, notice is hereby given that the members of the Grassland Estates HOA will meet on the 5th day of November, 2012, at 6:30 p.m. at the Association Clubhouse located within the subdivision at 5800 Crowley Blvd., Midland, Texas. The following items will be on the agenda:

1. Call to Order.
2. Establish the presence of a quorum of members.
3. Call for discussion and questions on the proposed resolution to amend the Grassland HOA By-Laws to meet current state law.
4. Call for a vote of the proposed resolution to amend the By-Laws.
5. Conduct a members hearing. Member comments accepted on agenda or non-agenda items. The member(s) is(are) invited to address the HOA on HOA related issues. Each participant wishing to speak must fill out a comment card prior to the start of the meeting at the participant sign in sheet location and turn same into the Secretary prior to the Call to Order. Participants will be heard in the order of the cards received. The HOA will only accept comments on the same position of the same subject from the first three participants to submit cards. Each speaker is limited to three minutes. Each speaker is limited to one time, regardless of how many minutes are used. The public comment period is limited to a maximum of thirty minutes. Unused minutes from one speaker cannot be yielded to another speaker. The Board may not comment, act or respond on non-agendized items in accordance with the Texas Property Code.
6. Adjournment.

The Board reserves the right to consider and/or act on any agenda item(s) out of order during the meeting.

I, the undersigned Secretary, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice, and that said Notice was posted on the [door of the clubhouse/website] and emailed to all residents who maintain a current email address with the Board on the 26th day of October, 2012 no later than 6:30 p.m.

Dated this the 2nd day of October, 2012.

Joni Hires, Secretary