

Grassland HOA
Meeting of the Members
November 5, 2012
Minutes

The meeting was called to order at 6:32 p.m.

There was a quorum present.

Board members present: Tom Knittle, Barbi Jones, Tracye Gearhart, DJ Holster, Gary Hires, Joni Hires, Lisa Holderness.

Staff present: Melissa White and Pam Lacy.

Residents present: See Attached Sign-In Sheet

Joni began by giving the residents in attendance an explanation of why there has been a revision of the By-Laws. It was explained that the revisions are the result of new Texas State laws that govern all Homeowner's Associations. Questions of the residents were fielded to help clarify the issue at hand.

Tom called for the vote. The votes of those present were added to the votes that had been sent in absentee. The results were 50 in favor of the amended By-Laws and 16 were against the amended By-Laws. The proposed amended By-Laws passed by the required 65%.

The residents were thanked for coming to the meeting.

Tracye made a motion to adjourn the Meeting of the Members. Barbi seconded it.

The meeting was adjourned at 6:50.