

Homeowners:

As we have previously informed you, the Board of Directors held their monthly Board Meeting on Tuesday, March 16th. Several members of the then existing Board of Directors resigned voluntarily (Tim Herrick – Vice President, Ron Register and Becky Hise). The remaining Board of Directors nominated and approved the following members to replace the resignations and one open position: from the slate of candidates that had been previously submitted to the Nominations Committee for the May Member meeting: Don Hale, Joe Cumbest, Tiffany Parsons and Kelly Hayes.

The Director's positions that were filled by Don Hale and Joe Cumbest expire in May 2021. These two positions will be replaced by the two candidates who are elected at the May 18, 2021 Annual Meeting. The Director's positions that were filled by Tiffany Parsons and Kelly Hayes will expire in May 2022.

Also, the President of the Board of Directors, Zack Akin, stepped down as President of the Board. Thus, the current Board of Directors are:

Kelly Hayes – President (*Appointment as President to be ratified at the next Board Meeting*)
Tiffany Parsons – Vice President (*Appointment as Vice President to be ratified at the next Board Meeting*)
Linda Bradshaw – Treasurer
Lucy Sisniega – Secretary
Zack Akin
Don Hale
Joe Cumbest

There remain three original board members who were also members of the Board at the time a petition was circulated for the removal of the entirety of the Board: Zack Akin, Linda Bradshaw and Lucy Sisniega. The Board of Directors has not, as of this date, received a full copy of this petition. Regardless, because we believe the petition exists and is sufficient to justify a special meeting of the members to vote on whether or not the remaining three board members should be removed or if they should, at this time, remain on the board, we are calling a special meeting for this purpose. The meeting will be on April 7, 2021, in the Clubhouse at 6:30 p.m., as announced in open session in the last meeting. Please note that the signed petition, even if it is given to us in full at or before this special meeting, *is not sufficient to count as a vote of the members*. You must either submit a proxy, submit an absentee vote or show up at this meeting to vote in person in order for your vote to count for removal.

For clarity, we believe that it is unnecessary to remove these three Board Members because control of the Board has shifted with four new members and there is information that the former three Board Members can provide and assist with during this change in control. An entirely new board could be a set back as we learn about the current project and general operations of the HOA. However, if you disagree, you can act by voting (either in person or by proxy or absentee vote with the enclosed form). We need a 2/3rds vote of all the owners/members to remove one of the Board Members. In order for your vote to count, you need to return the enclosed, fully completed and signed form to the office by 8:00 a.m. on April 7th or appear in person at the meeting that evening. The form can be handed to an HOA employee, mailed, or hand delivered to the office located at 5800 Crowley Blvd. or any Board Member. If you prefer to email it, you may do so to the following email address: office@grasslandestatesmidland.com with a cc/copy to ldavis@rendallsikes.com. We *do not recommend emailing* it because we do not have the staff to advise whether it was received or is legible or otherwise confirm receipt, but we are offering it as an option.

A Meeting Notice and Agenda will be emailed to all homeowners no later than April 4, 2021.

A general reminder – the Board does not monitor, respond to or address matters on any NextDoor or FaceBook page. Please make sure to keep an updated email address of file with the Office. You will receive more information more promptly!

Thank you,
Board of Directors
Grassland Estates HOA