

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF THE GRASSLAND ESTATES HOA**

Pursuant to Chapter 209 of the Texas Property Code, notice is hereby given that the Board of Directors of the Grassland Estates HOA will meet on the 18th day of September, 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.
3. Consider and possible action on a motion approving the minutes of the August 28, 2012 meeting of the board of directors.
4. Review of Financials. Consider and possible action on any budget amendment requests.
5. Facility Manager's Report.
6. Discuss and possible action on the pool, clubhouse, common areas and contractors.
7. Discuss the proposed Amended & Restated By-Laws of the Grassland Estates Homeowners' Association, recommended by counsel to bring the current by-laws in conformity with current law and prepare same for recording and possible action in relation thereto.
8. 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.
9. Pursuant to Texas Property Code Sec. 209.0051, the Board of Directors may go into Executive Session at any time during the course of this meeting to discuss any of the matters listed on this agenda as authorized by Texas law, including, but not limited to: consultation with an attorney, deliberations about member violations and enforcement actions, litigation, personnel matters, any matter that the board deems an invasion of an individual member or employee's privacy or any matter that a member has made a request that such discussion occur in executive session because it would be an invasion of their privacy to be held in an open meeting. All final actions or decisions made in Executive Session, which is closed to the members (other than to a member being discussed), will be summarized in open session.
10. Discuss and take action authorizing the Treasurer to receive, review and pay bills.
11. Discuss and consider action on future meeting dates, times and matters to be agendized.
12. 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 14th day of September, 2012 no later than 4:00 p.m.

Joni Hires, Secretary