

**NOTICE OF ANNUAL MEETING OF THE
MEMBERS OF THE GRASSLAND ESTATES HOA
AND
REPORT OF NOMINATING COMMITTEE**

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 25th day of April, 2017, 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. Introduce Board Members present.
4. Call for a vote on the election of two Directors.
5. Review the Financial Condition of the Corporation.
6. 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.
7. 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 website and mailed to all residents on the 25th day of March, 2017.

The Nominating Committee comprised of Tim Herrick, Brad Potts, and Cheryl Werner places into nomination Mr. Zack Akin, Mr. William Carroll, Mr. John Mahaffey, and Mr. Josh Winkles as candidates for the expiring offices of Director. The Committee has obtained the consent of all candidates to having their names submitted for election at the Annual Meeting.

Dated this the 23 day of March, 2017.

William Carroll, Secretary