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**Grassland HOA
Annual Meeting
Minutes
April 23, 2013**

Meeting was called to order at 6:35 p.m. A quorum was not present for business to be discussed but a quorum was attained through proxy voting for the ballot voting on new Board members.

The meeting was opened a review of last year's annual meeting minutes was undertaken. Tracye made a motion to approve the minutes. Tom seconded the minutes. All were in favor.

Copies of the proposed budget were made available for residents to review.

There were three vacant positions to be filled on the Board. We only had three candidates to consider. The 3 candidates were Tom Knittle, Tracye Gearhard and Lisa Holderness. There were enough votes both in person and by proxy to pass the vote on the 3 candidates. All 3 were voted in to a new 3 year term.

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

Joni Hires