

**Minutes of the Board Meeting for  
Grassland Estates HOA, Midland, TX**

Be it remembered that on the 24<sup>th</sup> of May 2016 at 7:10 p.m. meeting of the Board of Directors was called to order at the Grassland Estates HOA Clubhouse, Midland, TX. The following Board members were present:

Tom Knittle – President  
Tim Herricks – Vice President  
Lisa Holderness – Treasurer  
William Carroll  
Brad Potts  
Cheryl Werner  
Absent: Zach Akin

The following employees were present:

Pam Lacy – Facility Manager  
Melissa White – Corresponding Secretary

The following guest was present:

Abby Sikes  
Jimmy Young  
John Kerrigan

The following residents were present:

Rita Estep  
Susan Knittle  
Shelli & Jerri Nevans  
Carol Cockerham  
Virginia Conner  
Kim Wuthrich

Recorded by: Pam Lacy, Acting Secretary

1. Discuss and take action on minutes from the April 19<sup>th</sup> Board meeting.

Motion to approve.

Motion by: Cheryl Werner

Second by: Lisa Holderness

For: Tom, Tim, William, Brad,

Against:

Abstaining:

Cheryl, Lisa

2. Discuss and take action on financials.

Motion to approve.

Motion by: Cheryl

Second by: William

For: Tom, Lisa, William,

Against:

Abstaining:

Cheryl, Brad, Tim

3. Discuss resident's suggestions:

Discussion took place at the suggestion of a resident that the Board bring back the Luminary project. No decision or vote was taken at this time.

Discussion took place suggesting we host a National Night Out for the entire neighborhood. No decision or vote was taken at this time.

Into Executive Session at 7:33 back in open session at 8:31.

4. Take action on Executive Session matters.

Motion to adjourn.

Motion by: Tom  
For: Tom, Lisa, Cheryl,  
William, Tim, Brad

Second by: Lisa  
Against:

Abstaining:

Adjourned at 8:32 p.m.

**A meeting of the Grassland Estates Board of Directors will held on Tuesday, June 21, 2016 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, Tx.**

I, Pam Lacy, Acting Secretary, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

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Pam Lacy, Facility Manager, acting Secretary