

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

Be it remembered that on the 26th of July 2016 at 6:30 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  
Zack Akin

The following employees were present:

Pam Lacy – Facility Manager  
Melissa White – Corresponding Secretary

The following residents were present:

Rita Estep  
Heather Brumley

Recorded by: Pam Lacy, Acting Secretary

1. Discuss and take action on minutes from the June 21<sup>st</sup> Board meeting.  
Motion to approve.  
Motion by: Lisa Holderness                      Second by: Brad Potts  
For: Tim, William, Zack      Against:                      Abstaining:  
   Tom, Cheryl, Lisa, Brad
  
2. Discuss and take action on financials.  
Motion to approve.  
Motion by: William Carroll                      Second by: Tim  
For: Tom, Lisa, Zack,                      Against:                      Abstaining:  
   Cheryl, Brad, William, Tim
  
3. Discuss resident's suggestions:  
Heather Brumley discussed her situation concerning her yard.  
Rita Estep discussed parking on the street violations.
  
4. Facility Manager report:  
  
Parties for June - Pool 5 Clubhouse 5  
  
Several pool repairs were made this month.

Freeze guard on front pool wires fried. Had to get new freeze guard installed.  
Gauges on front heater leaked, had to be replaced.

Into Executive Session at 6:52 pm.  
Back in open session at 7:01 pm

5. Take action on Executive Session matters.

Motion to adjourn.

Motion by: Tom

Second by: Cheryl

For: Tom, Lisa, Cheryl,

Against:

Abstaining:

William, Tim, Brad, Zack

Adjourned at 7:07 p.m.

**A meeting of the Grassland Estates Board of Directors will held on Tuesday, September 27, 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.

---

Pam Lacy, Facility Manager, Acting Secretary