



4. Facility Manager report:

Parties for May Pool 4 Clubhouse 6

Several pool repairs have been made. More lounge chairs have broken. Pam presented information on purchasing 14 new lounge chairs.

Motion to approve purchasing loungers, not to exceed \$4,000

Motion by: Tom Knittle                      Seconded by: Lisa Holderness

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

Into Executive Session at 6:42 pm back in open session at 7:07 pm.

5. Take action on Executive Session matters.

Motion to adjourn.

Motion by: Tom

Second by: Cheryl

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

Against:

Abstaining:

Adjourned at 7:30 p.m.

**A meeting of the Grassland Estates Board of Directors will held on Tuesday, July 26, 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