



5. Facility Manager report:

Parties for October: Clubhouse 4

Annual Canned food drive is scheduled for December 11<sup>th</sup> beginning at 2:00 pm.  
Information will be mailed to each resident.

A bid from Well Fed was presented to install Christmas lights on the clubhouse and pool pavilion.

Motion to approve

Motion by: Tim Herrick

Seconded by: Zack Akin

For: Tim, William, Cheryl,  
Brad and Zack

Against: Abstaining:

Into Executive Session at 7:08 pm.

Back in open session at 8:00 pm

6. Take action on Executive Session matters.

Motion to adjourn.

Motion by: Tim

Seconded by: Cheryl

For: Cheryl, William, Tim  
Brad and Zack

Against:

Abstaining:

Meeting adjourned at 8:01 p.m.

**A meeting of the Grassland Estates Board of Directors will held on Tuesday, January 17th 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