

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

Be it remembered that on the 27th day of November at 6:40 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:

Zack Akin
Courtney Luoma
Tim Herrick
Becky Hise

The following members were absent:

Jared Ivanhoe
Russell Armstrong

The following employees were present:

Pam Lacy
Melissa White

The following residents were present:

One resident present (name not documented)

1. Called to order: 6:40 pm
2. The presence of a quorum was established.
3. Discuss and take action on minutes for September 25, 2018
Motion to approve:
Motion by: Zack Seconded by: Tim
For: Courtney, Becky Against: Abstaining:
4. Discuss and take action on financials for September 2018
Zack read the prepared financial statement on behalf of Russell Armstrong (not present). No concerns about budget at this time.
5. Facility Manager report:
Pam gave a brief overview on monthly financials and discussed progress on upcoming Santa Event. Board approved the use of funds for the Santa event: paid hourly workers; sleigh rides; food & drink as determined by the Event committee.
6. Discuss and possible action on the pool, clubhouse, common areas and contractors.
Nothing to discuss.

7. Discuss issues concerning violations contained in the Restrictions and Covenants.
Nothing to discuss.
8. Entered Executive session at 7:15 pm.
9. Meeting adjourned at 7:30 p.m.

A Board meeting of the Grassland Estates HOA will held on Tuesday, January 22, 2019 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, Tx.

I, Courtney Luoma, acting on behalf of the Secretary, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

Courtney Luoma, Secretary