

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

Be it remembered that on the 19nd day of Nov, 2019 at 6:35 p.m. meeting of the Grassland Estates Board of Directors was called to order at the Grassland Estates HOA Clubhouse, Midland, TX.

The following Board members were present:

Tim Herrick – President  
Becky Hise- Secretary  
Courtney Luoma  
Linda Bradshaw --Treasurer  
Ron Register  
William Carroll  
Zack Akin – Vice President

The following members were absent: NA

The following employees were present:

Pam Lacy, Melissa White,

1. Called to order: 6:30pm Tim Herrick
2. The presence of a quorum was established.
3. Member hearing 6:30pm Heard discussion on RV parking from resident; Saw Extreme Exteriors presentation for pool renovations.
4. Discuss to vote on Sept minutes – Motion to approve: Zack Akin Second: Courtney Luoma For: all Against: NA
5. Financials: Discuss status of financials. Normal expenses reported
6. Facility Manager report:
  - a. 4 parties in clubhouse, 0 parties in pool
  - b. Santa Event Dec 15 Sunday
  - c. Can good drive Dec 8

Board meeting of the Grassland Estates HOA will be held on November 19, 2019 at 6:30 pm.in the Grassland Estates Clubhouse 5800 Crowley Midland, Tx. Meeting adjourned at 8:44.m.

I, Becky Hise, Secretary, certify that this is an accurate accounting of the proceedings of the Grassland Estates Board meeting.

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Becky Hise, Secretary