

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

Be it remembered that on the 21st day of Jan. 21, 2020 at 6:29 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
Zack Akin – Vice President
Becky Hise- Secretary
Linda Bradshaw --Treasurer
Ron Register
William Carroll

The following members were absent: Courtney Luoma

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
4. Consider and possible action on a motion approving the minutes of the November 19, 2019 meeting of the board of directors. Motion to approve: Linda Bradshaw Second: Ron Register Motion carries
5. Review of Financials. Consider and possible action on any budget requests. The Discounts will be reviewed
6. Facility Manager report:
 - a. Termite damage finished on Thurs 1/23/2020
 - b. Windows 10 needed for computers. Computer upgrade to be determined
 - c. Lighting incentive will be tabled for 2020
7. Discuss and possible action on the pool, clubhouse, common areas and contractors.
 - a. Pool repairs delayed until options reviewed in February
 - b. Yard of Month will continue
8. Discuss issues concerning violations contained in the Restrictions and Covenants.
9. Establish Nominating Committee. Determine who is up for election then review in February
10. Provide information for new HOA Board of Directors.
11. Executive Session

Next board meeting of the Grassland Estates HOA will be held on February 18, 2020 at 6:30 pm.in the Grassland Estates Clubhouse 5800 Crowley Midland, Tx. Annual Meeting to be set May 19 2020.

Meeting adjourned at 7:26 p.m.

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

Becky Hise, Secretary