

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

Be it remembered that on the 28th day of June 2020 at 6:35 p.m. meeting of the Grassland Estates Board of Directors was called to order for Grassland Estates, Midland, Texas.

The following Board members were present

Tim Herrick – President, Zack Akin -Vice President, Becky Hise- Secretary, Linda Bradshaw - Treasurer, Courtney Luoma, Lucy Sisniega, Ron Register

The following employees were present: Pam Lacy, Melissa White

The following board members were absent Courtney Luoma .

Members Meeting: Called to order: 6:35pm Tim Herrick

- May Minutes Approved: Linda Bradshaw – Motion for Minutes, Zack Akin – Second Minutes
- Review of Financials – Monthly Review - no major expenses -Meter replacement created bill issues being addressed
- Facility Manager report: Discuss and possible action on the pool, clubhouse, common areas and contractors.
 - 251 allowed. Cleaning stations setup. Pool open with Standard Covid restrictions as outlined by document distributed by email. Local guidance followed.
 - Due to Covid issues no parties in July
- Discuss issues concerning violations contained in the Restrictions and Covenants.
 - Canvas for violations will continue from board members for their respective areas.
- Elections of Officers
 - Zach Akin nominated to be President. Linda Bradshaw – Motion, Ron Register – Second Minutes
 - Tim Herrick nominated to be Vice-President Linda Bradshaw – Motion, Ron Register – Second
 - Linda Bradshaw nominated to be Treasurer Zach Akin-Motion, Ron Register – Second Minutes
 - Lucy Sisniega nominated to be Secretary Motion Linda Bradshaw, Ron Register– Second Minutes
 - Zack, Ron, Lucy nominated to be on the Architecture committee

Executive Session – 7:01 pm to 7:45 pm

Next board meeting of the Grassland Estates HOA will be held on July 21, 2020 at 6:30 pm.in the Grassland Estates Clubhouse 5800 Crowley Midland, Tx.

Meeting adjourned at 7:59 p.m. Motion Linda Bradshaw Second Tim Herrick

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

Becky Hise, Secretary