

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

Be it remembered that on the 7th day of April 2021 at 6:30 p.m. a meeting of the Board of Directors was called to order at the Grassland Estates HOA Clubhouse, Midland, TX.

The following Board members were present:

Kelly Hayes- President
Tiffany Parsons- Vice President
Linda Bradshaw- Treasurer
Lucy Sisniega-Secretary
Don Hale
Joe Cumbest

The following member was absent:

Zack Akin

Legal Counsel present:

Casey Raines

The following employees were present:

Jade Click
Melissa White

1. Called to order: 8:05 pm.
2. The presence of a quorum was established.
3. Confirm the election of Kelly Hayes as President:

Motion to approve:

Motion by: Joe Cumbest

Seconded by: Don Hale

For: Kelly Hayes, Tiffany Parsons, Against: 0 Abstaining: 0
Linda Bradshaw, Lucy Sisniega, Don Hale,
Joe Cumbest

4. Confirm the election of Tiffany Parsons as Vice President.

Motion to approve:

Motion by: Don Hale

Seconded by: Joe Cumbest

For: Kelly Hayes, Tiffany Parsons, Against: 0 Abstaining: 0
Linda Bradshaw, Lucy Sisniega, Don Hale,
Joe Cumbest

5. Receive the vote of the members regarding the removal of the directors Zack Akin, Linda Bradshaw and Lucy Sisniega.

Zack Akin:	For <u>183</u>	Against <u>51</u>
Linda Bradshaw:	For <u>171</u>	Against <u>63</u>
Lucy Sisniega:	For <u>162</u>	Against <u>72</u>

6. Discuss and take action on appointing a director to fulfill the remaining term of any vacant positions on the board.

No action taken.

7. Ratify the electronic vote taken on or about March 24, 2021 following affirmative recommendation of the Pool Committee to confirm and ratify the contract previously entered into with Desert Creek Construction for the Pergola/BBQ area in the amount of \$38,500.00.

Motion to approve:

Motion by: Joe Cumbest

Seconded by: Tiffany Parsons

For: Kelly Hayes, Tiffany Parsons,

Against: 0

Abstaining: 0

Linda Bradshaw, Lucy Sisniega, Don Hale,

Joe Cumbest

8. Receive report and recommendations from the Homeowner Pool Renovation Committee.

Brian Petty reported on the Pergola/BBQ status. He stated that the current consensus of the committee was to continue to keep the splash pool on hold pending further discussion. He also reported that the committee recommended that a drain be added between the two existing pools.

9. Discuss the possibility of establishing a committee to review the Grassland Estates Homeowner Bylaws at a future board meeting.

No action was taken.

10. Entered executive session at 8:44 pm.

Discussed the resignation of HOA Secretary, Melissa White.

11. Entered regular session at 9:30 pm.

12. Meeting adjourned by President at 9:32 pm.

A meeting of the Grassland Estates Board of Directors will be held on Tuesday, April 20, 2021 at 6:30 p.m., in the Grassland Estates Clubhouse, 5800 Crowley, Midland, TX.

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

Lucy Sisniega, Secretary