

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

Be it remembered that on the 1st of March 2021 at 6:30 p.m. a special meeting of the Board of Directors was called to order by teleconferencing using Zoom.

The following Board members were present:

Zack Akin – President
Linda Bradshaw – Treasurer
Lucy Sisniega – Secretary
Becky Hise

The following Board members were absent:

Tim Herrick – Vice President
Ron Register

The following employees were present:

Jade Click – Facility Manager
Melissa White - Secretary

1. Called to order: 6:35 pm.
2. The presence of a quorum was established.
3. Conduct a members hearing:
Approximately 100 Residents were in attendance via Zoom teleconferencing. Ten residents discussed their concerns and questions regarding the pool renovation project. No action was taken.

Grassland Estates Homeowners Association’s Attorney, Abby Sikes, spoke regarding the HOA Bylaws and Restrictions and Covenants in reference to the pool renovation project.

4. Entered executive session at 7:49 pm to consult with counsel and to review financial hardship requests.
5. Returned to open session at 9 pm.
6. Meeting adjourned at 9:05 p.m. by the President.

A regular meeting of the Grassland Estates Board of Directors will be held on March 16, 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