



Board of Directors Meeting Agenda
Community Clubhouse
5800 Crowley Blvd. | Midland, TX 79707
Tuesday, March 18, 2025

OPEN SESSION
6:00 PM

- I. Call Open Session to Order**
- II. Opening Prayer**
- III. Verification of Board Quorum**
- IV. Review/Vote on Outstanding Meeting Minutes**
- V. Financials**
- VI. Homeowner Q&A**
- VII. President Report**
- VIII. Management Report**
- IX. Committee Report**
- X. Consent Agenda Items**
 - a. Vote to Approve Leak Repair/Irrigation in Flower Bed by Pool
 - b. Approve Bruce Gilmour to File Tax Extension
- XI. Old Business:**
 - a. Bank Account Status
 - b. Entrance Sign Vote
 - d. 2025 Budget
 - e. Delinquency
 - f. Violations
 - g. Directory
 - h. Audit Progress
- XII. New Business:**
 - a. Cameras for Back of Property
- XIII. Adjourn and Move into Executive Session**

EXECUTIVE (CLOSED) SESSION
7:00PM

- I. Verification of Board Quorum**
- II. Call Executive Session to Order**
- III. Review /Vote on Outstanding Executive Meeting Minutes**
- IV. Confidential Matters:**
 - a. Delinquency
 - b. Violations
 - c. ARC (Review Only)
 - d. Bookkeeper/Secretary
- V. Old Business:**
 - a. Grassland Estates Staff
 - b. Contract Status
 - d. Outlining Terms and Tasks
- VI. New Business**
 - a. Role of Board of Directors
 - b. Role of Staff
- VII. Adjourn**