



Board of Directors Meeting Agenda
Community Clubhouse
5800 Crowley Blvd. | Midland, TX 79707
Tuesday, May 20, 2025

OPEN SESSION
6:00 PM

- I. Call Open Session to Order**
- II. Opening Prayer**
- III. Verification of Board Quorum**
- IV. Review/Vote on Meeting Minutes**
- V. Financials**
- VI. Homeowner Q&A**
- VII. President Report**
- VIII. Management Report**
- IX. Committee Reports**
- X. Consent Agenda Items**
 - a) Rehiring Mosquito Joe for Summer 2025
 - b) Negotiated Late Fees for a New Resident
 - c) Denied Writing Off Late Fees for Property
 - d) Approved the Purchase of 30 Lounge Chairs for Pool
 - e) Voted Stevi Madison as Official Live Streaming Meeting Videographer
 - f) Agreed on New Violations Procedure – 7 Sections
- XI. Old Business:**
 - a. Bank Account Status
 - b. 2025 Budget
 - c. Delinquencies
 - d. Violations
 - e. Directory
 - f. Audit Progress
 - g. Cameras for Back of Property
- XII. New Business:**
 - a. Possible New Committee Reporting System
 - b. Proposal for New Official Grassland Estates Facebook Page
 - c. Social Media Code of Conduct
 - d. Hiring of Michael Herrera as Assistant to Facility Manager
 - e. Changing Internet Provider - Back Pool Cameras, Better Internet, Possibly AT&T
 - f. Irrigation – Hereford and Hwy 191
 - g. Increasing Clubhouse Rental Fee
- 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 - New Delinquency Process
 - b. Violations
 - c. ARC (Review Only)
- V. Old Business:**
 - a. Audit Progress
- VI. New Business**
 - a. HOA Facebook Page
- VII. Adjourn**