

GRASSLANDS HOMEOWNERS ASSOCIATION, INC.  
2024 ORGANIZATIONAL MEETING  
FEBRUARY 28, 2024 @ 6:00pm  
4204 Sweetgrass Drive with Zoom option Meeting ID 882 8796 9005

The meeting was called to order at 6:09pm by Kurt Ester.

Board Members present: Kurt Ester, Vince Heuer, Terri Johnson, Kent Kerwood, and Ron Scalva.

A quorum was present.

Kurt asked if everyone had a chance to review the meeting minutes from November 15, 2023. and asked if there were any questions. Hearing none, Kurt asked for a motion to approve the minutes.

- Kent motioned to approve the November 15, 2023 minutes, Ron seconded the motion. Motion passed unanimously.

There are currently two open positions on the Board, President and Vice President. Vince said all of the positions can be discussed, if someone is currently interested in changing duties. Steve Riedman previously indicated to Kurt that he is comfortable remaining as Treasurer, and Terri said she will remain as Secretary. Vince said he is not able to take on the role of President and would be willing to remain as Vice President. Kurt said he is willing to remain as President.

Ron motioned to retain the same slate of officers as 2023, and Kent seconded the motion. Motion passed unanimously. The 2024 slate of Directors shall be:

Kurt Ester, President  
Vince Heuer, Vice President  
Steve Riedman, Treasurer  
Terri Johnson, Secretary  
Kristin Brown, At Large  
Kent Kerwood, At Large  
Ron Scalva, At Large

Next on the Agenda was to confirm the Board Workshop meeting set for March 16<sup>th</sup>. There was a conflict on that date for two members, so it was agreed to move the date to March 23<sup>rd</sup>, at 1:00pm at Kent Kerwood's house.

Lastly, the Board set the next Board meeting for May 15, 2024, at 6:00pm at the home of Ron Scalva.

There being no further business, Kurt asked for a motion to adjourn.

- Terri made a motion to adjourn, Kent seconded. The motion passed unanimously.
- Meeting adjourned at 7:16pm

Respectfully Submitted,  
Terri Johnson Secretary to the Board