

Minutes of the SPECIAL Membership Meeting of the Chambers Landing HOA, August 16, 2014

Board Members: Lanny Gilliam, President, Bob McWhorter, Vice President, Matt Dulworth, Tommy Dulworth and Mark Abel

Other Officers: Paula Gilliam, Treasurer, Jane Abel, Secretary, and Lori Dulworth, Assistant Secretary

Committees: Governing Documents: Mark Abel, Chairman
Architectural Control: Lanny Gilliam, Matt Dulworth, Bob McWhorter
Facilities and Maintenance: Bob McWhorter, Lanny Gilliam
Communications: Paula Gilliam, Valerie Minnick, Jane Abel

Note: Any member of the Chambers Landing HOA is welcome to attend a Board Meeting to observe, but only board members have rights to its proceedings.

1. Lanny Gilliam, President, presided over the meeting which began at 2:24PM at 234 Waterside Dr., Corsicana, TX 75109.
2. Lori Dulworth, Assistant Secretary, recorded the meeting minutes.
3. Notice of the meeting was verified.
4. There were 12 members in attendance representing 8 votes.
5. Proxy forms were sent representing 19 votes.
6. With 27 out of 34 votes represented, a quorum (79.4%) was present to elect a new Board of Directors.
7. The minutes of the membership meeting on January 19, 2014 were approved.
8. The current Board of Directors tendered their resignation.
9. Ballots were counted by Lynn Wunderlich in the UNCONTESTED election of the new Board of Director.
10. Lanny Gilliam, Matt Dulworth and Valerie Minnick were elected to the Board of Directors for the remainder of 2014.
11. The meeting was adjourned at 3:15PM.