

Minutes of the Meeting of the Chambers Landing HOA Board of Directors

October 23, 2016

Board Members: Lanny Gilliam, President, Matt Dulworth, Vice-President, Tommy Dulworth, Director

Other officers: Paula Gilliam, Treasurer, Lori Dulworth, Secretary

Committees: Legal: Lanny Gilliam

Architectural Control: Lanny Gilliam, Matt Dulworth, Tommy Dulworth

Facilities and Maintenance: Lanny Gilliam, Matt Dulworth, Tommy Dulworth

Communications: Paula Gilliam

Lanny Gilliam, President, presided over the meeting beginning at 2:16 PM at 234 Waterside Dr., Corsicana, TX 75109.

Board of Directors, Officers, and Committee Members present were: Lanny Gilliam, Paula Gilliam, Matt Dulworth and Tommy Dulworth.

Lori Dulworth, Secretary was unable to attend so Lanny Gilliam, recorded the meeting minutes.

Proper notification of the meeting was posted on the Chambers Landing website and email notice was sent at least 72 hours in advance.

The minutes of the previous board meeting on July 9, 2016 were approved.

Committee Reports

Legal Committee Report: A time for a phone conference with our attorneys was determined to decide our best course of action going forward.

Treasurer's Report: Balance & expenses reported & all bills are current.

New & Old Business:

Board approval of appointing John Jackson to serve as local attorney for CLHOA:

Approved: By unanimous vote Rejected: _____

The meeting was adjourned at 3:07 PM.

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.

Note: Volunteers to help with maintenance requirements of our community are always welcome.