

Minutes of the meeting of the Chambers Landing HOA Board of Directors, Jan 19, 2014

Board Members: Lanny Gilliam, President, Bob McWhorter, Vice-president, Matt Dulworth, Tommy Dulworth, Mark Abel
Other officers: Paula Gilliam, Treasurer, Jane Abel, Secretary; Lori Dulworth, Assistant-Secretary, Val Minnick, Webmaster
Committees: Governing Documents: Mark Abel, Paula Gilliam
Legal: Val Minnick, Lanny Gilliam
Architectural Control: Lanny Gilliam, Matt Dulworth, Bob McWhorter,
Facilities and Maintenance: Bob McWhorter, Lanny Gilliam
Communications: Paula Gilliam, Val 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, former President, reelected at the membership meeting, presided with the meeting beginning at 3:30 pm.
2. The meeting was held in the upstairs meeting room of the Harbor Inn at 10000 TX Spur 294, upstairs meeting room at the Harbor Inn Restaurant & Marina, 10000 TX Spur 294, Corsicana 75109.
3. Jane Abel, former Secretary, recorded the minutes.
4. Newly elected and re-elected board members present were Lanny Gilliam, Bob McWhorter, Matt Dulworth, and Tommy Dulworth were present. Mark Abel was re-elected, but not present at the meeting.
5. The new board appointed the officers: President, Lanny Gilliam, Bob McWhorter, Vice-president, Treasurer, Paula Gilliam, Secretary, Jane Abel, Assistant Secretary, Lori Dulworth, and Webmaster, Val Minnick.
6. Notification of the meeting was verified at the Annual meeting of the Membership preceding this meeting.
7. The minutes of the previous board meeting on 12-09-2013 were approved.
8. A budget of \$13,135.55 was adopted and will be posted on the website.
9. A plan was discussed for providing the membership the capability of voting on the amendments to the CCR recommended by the 2013 BOD since the 67% majority required to take action was not present at the membership meeting.
10. The next BOD meeting was set for 2:00 pm on Mar 2, location to be arranged.
11. The meeting was adjourned at 5:00 pm.

Please notify me of any corrections or additions immediately via email to secretary@chamberslanding.org
Jane Abel, Secretary