

## Minutes of the Annual Meeting of the Chambers Landing HOA Membership, Jan 19, 2014

Board Members: Lanny Gilliam, President, Paula Gilliam, Treasurer, Matt Dulworth, Val Minnick, Webmaster, Mark Abel  
Other officers: Bob McWhorter, Vice-president, Jane Abel, Secretary; 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, 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, President, presided over meeting, which began at 2:15 pm in the upstairs meeting room of the Harbor Inn Restaurant and Marina at 10000 Spur 294, Corsicana 75109.
2. Jane Abel, Secretary, recorded the minutes.
3. There were 9 members in attendance representing 5 votes.
4. There were 4 proxy forms sent representing 7 votes.
5. With 12 out of 35 votes represented, a quorum (20 %) was present to elect a new Board of Directors, but the required 24 votes (67 % by Texas Law superseding the 75 % in the CCR) representation to amend the CCR was not satisfied.
6. The minutes of the membership meeting on Dec 8, 2013 were approved.
7. Paula Gilliam, Treasurer reported a balance \$15150.00 collected in fees during 2013 with expenses of \$8244.44 paid.
8. Lanny Gilliam, Matt Dulworth, Mark Abel, Bob McWhorter, and Tommy Dulworth were elected to the Board of Directors for 2014.
9. There were not enough members present to take action on the proposed changes to the CCR.
10. The meeting was adjourned to March 2, 2014 at 2:00 pm, meeting location to be arranged.

**Please notify me of any corrections or additions immediately via email to [secretary@chamberslanding.org](mailto:secretary@chamberslanding.org)**  
**Jane Abel, Secretary**