

Minutes of the Membership Meeting of the Chambers Landing HOA, January 18, 2015

Board Members: Lanny Gilliam, President, Valerie Minnick, Vice President, Matt Dulworth, Director

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

Committees: **Governing Documents/ Legal:** Lanny Gilliam, Valerie Minnick

Architectural Control: Lanny Gilliam, Matt Dulworth, Bob McWhorter

Facilities and Maintenance: Bob McWhorter, Lanny Gilliam

Communications: Paula Gilliam, Valerie Minnick

1. Lanny Gilliam, President, presided over the meeting which began at 3:37PM at 234 Waterside Dr., Corsicana, TX 75109 and Lori Dulworth, Secretary, recorded the meeting minutes.
2. Proper notification of the meeting and a quorum was verified.
 - There were 8 members in attendance and 19 represented by proxy.
 - With 23 of 33 members represented, a quorum (69.7%) was present.
3. The minutes of the membership meeting on August 16, 2014 were approved.
4. No nominations were received for the board of director's seats and therefore no election was held. Chambers Landing Homeowners Association Bylaws state: *"The Directors shall be elected annually and shall hold office until their successors have been elected."*
5. Proposed Amendment 1 **carried** with 23 votes or 69.7%.

Article X, Section 9: NOTICES - In all instances where notice is required, Notice shall be delivered to each Member by U.S. Mail or email to the last known address of such person or party, and posted on the Association- maintained website, and shall be considered notice served.

6. Proposed Amendment 2 **failed** with only 20 votes; less than the state's requirement of 67% to amend the declaration.

Article IV, Section 4: CONSOLIDATION AND RESUBDIVISION - Consolidation is not permitted. No re-subdivision is allowed unless all resulting Lots from such re-subdivision contain at least one (1) acre of land. Any re-subdivision of a Lot in accordance with the provisions of this Section shall result in each of the Lots existing after such permitted re- subdivision being treated individually for all purposes of this Declaration, including, without limitation, voting rights and payment of assessments. In no event may any Lot be subdivided in a manner which results in a remaining Lot of less than one (1) acre in size.

7. The Treasurer's Report was presented by Paula Gilliam.
8. The meeting was adjourned at 4:30pm.