

Minutes of the Chambers Landing HOA Board of Directors, May 6, 2015 Meeting

Board Members: Lanny Gilliam, President, Matt Dulworth, Tommy Dulworth, Director.

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

Committees: Legal: Lanny Gilliam,
Architectural Control: Lanny Gilliam, Matt Dulworth, and Tommy Dulworth
Facilities & Maintenance: Lanny Gilliam and Matt Dulworth
Communications: Paula Gilliam

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 that began at 8:34pm.
2. Lori Dulworth, Secretary, recorded the minutes.
3. Board members and Officers present were Lanny and Paula Gilliam, Matt and Lori Dulworth, and Tommy Dulworth,.
4. The meeting was held at the home of Paula and Lanny Gilliam, 234 Waterside Drive, Chambers Landing.
5. Proper notification of the meeting was verified. Meeting time, location and agenda was provided by email and posted to the Community Bulletin Board located on the common lot.
- 6 **Officer reports and committee reports:**
 - Lanny Gilliam reported on advice from attorney regarding the lawsuit against Chambers Landing HOA.
 - Paula Gilliam reported a bank balance of \$14,207.17 as of May 5, 2015. \$13,652.00 has been collected for 2015 assessments. Paula also reported that a ninety day late notice for all unpaid 2015 assessments has been mailed by certified mailing.
7. **New business:**
 - The Board unanimously voted to appoint Tommy Dulworth to fill the Board seat vacated by Valerie Minnick.
9. The next Board meeting is scheduled for July 8, 2015 at 234 Waterside Dr. at Chambers Landing.
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10. The meeting was adjourned at 8:53PM.

**Please ensure your email, mailing address and phone number remains current; send updates to
Secretary@chamberslanding.org**