

## **Minutes of the Membership Meeting of the Chambers Landing HOA, January 17, 2016**

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

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

**Committees:** **Governing Documents/ Legal:** Lanny Gilliam

**Architectural Control:** Lanny Gilliam, Matt Dulworth

**Facilities and Maintenance:** Lanny Gilliam

**Communications:** Paula Gilliam

1. Lanny Gilliam, President, presided over the meeting which began at 2:21PM at 234 Waterside Dr., Corsicana, TX 75109 and Valerie Minnick recorded the meeting minutes.
2. Proper notification of the meeting and a quorum was verified.
  - There were 5 members in attendance and 14 represented by proxy.
  - With 19 of 33 members represented, a quorum (57.5%) was present.
3. The minutes of the January 18, 2015 membership meeting were approved.
4. No nominations were received for the board of director's seats and resulted in an uncontested election. Chambers Landing Homeowners Association Bylaws state: *"The Directors shall be elected annually and shall hold office until their successors have been elected."*
5. The Treasurer's Report was presented by Paula Gilliam.
6. The meeting was adjourned at 2:36 pm.