

Minutes of the Meeting of the Chambers Landing HOA Board of Directors

January 17, 2016

Board Members: Lanny Gilliam, President, Matt Dulworth, Vice-President, Tommy Dulworth, Director

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

Committees: Legal: Lanny Gilliam

Architectural Control: Lanny Gilliam, Matt Dulworth, Tommy Dulworth

Facilities and Maintenance: Lanny Gilliam, Matt Dulworth, Tommy 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.

Lanny Gilliam, President, presided over the meeting beginning at 2:52 PM at 234 Waterside Dr., Corsicana, TX 75109.

Board of Directors, Officers, and Committee Members present were: Lanny Gilliam, Paula Gilliam, Matt Dulworth, Lori Dulworth and Tommy Dulworth.

Lori Dulworth, Secretary, recorded the meeting minutes.

Proper notification of the meeting was verified.

The minutes of the previous board meeting on December 5, 2015 were approved.

Committee Reports

Legal Committee Report:

Maintenance Report:

Treasurer's Report:

The Board of Directors meeting was continued on January 27, 2016 at 7:13PM at 234 Waterside Dr. at Chambers Landing.

Proper notification of the meeting was posted and emailed 72 hours in advance.

New Business:

Chambers Landing street signs design and color approved. The Board of Directors has volunteered to pay for the street signs, the post and do the installation. No budget monies will be used for the purchase of the new street signs and post. The Board of Directors also volunteered to purchase materials and provide labor to fill in the pot holes on our community streets, this will be done at no cost to the Association.

The Board will be getting three bids for a replacement entrance sign and will approve the lowest bid.

A motion to increase 2017 assessments by 10% was approved.

The meeting was adjourned at 7:45PM.