

Minutes of the Unanimous Consent E-mail Meeting of the Chambers Landing HOA Board of Directors

December 13, 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

Lanny Gilliam, President, presided over the e-mail meeting beginning at 1:14 PM at 234 Waterside Dr., Corsicana, TX 75109.

Board of Directors, Officers, and Committee Members present by e-mail were: Lanny Gilliam, Matt Dulworth and Tommy Dulworth.

Lori Dulworth, Secretary was unable to attend so Lanny Gilliam, recorded the meeting minutes.

Committee Reports

None

New & Old Business:

Board approval of the 2017 Budget for CLHOA:

Approved: By unanimous vote Rejected: _____

The meeting was adjourned to scheduled Board of Directors meeting on January 15, 2017