

## **Minutes of the Membership Meeting of Chambers Landing HOA, January 15, 2017**

**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 & Maintenance:** Lanny Gilliam, Matt Dulworth, Tommy Dulworth
- **Communications:** Paula Gilliam

1. Lanny Gilliam, President, presided over the meeting beginning at 2:15PM at 234 Waterside Dr., Corsicana, TX 75109.
2. Lori Dulworth, Secretary, recorded the minutes of the meeting.
3. Proper notification of the meeting was verified as posted on the Chambers Landing website and notice was delivered by email.
4. A quorum was verified.
  - There were 5 members in attendance and 9 represented by proxy.
  - With 13 of 33 members represented, a quorum of 39% was present.
5. The minutes of the January 17, 2016 Membership Meeting were approved.
6. Your current Board of Directors, Lanny Gilliam, Matt Dulworth and Tommy Dulworth will continue to serve the Chambers Landing Homeowners Association for 2017, as confirmed by the uncontested election.
7. The Treasurer's Report was presented by Paula Gilliam.
8. The meeting was adjourned at 2:24PM.

Please ensure your email, mailing address and phone number remains current; send updates to [Secretary@chamberslanding.org](mailto:Secretary@chamberslanding.org)  
News and Information is posted at our Chambers Landing web site: [chamberslanding.org](http://chamberslanding.org)