

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

**November 19, 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 and Maintenance: Lanny Gilliam, Matt Dulworth, Tommy Dulworth

Communications: Paula Gilliam

Lanny Gilliam, President, presided over the meeting beginning at 2:13 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 posted at least 72 hours in advance on the Chambers Landing website and notice was delivered by email.

The minutes of the previous board meetings on June 11, 2017 were approved.

### **Committee Reports**

Legal Committee Report: Lanny reported on the status of the ongoing lawsuit against Chambers Landing HOA.

Maintenance Report: The Dock and Boat ramp have been repaired, The grass on the streets has been sprayed.

Treasurer's Report: Balance & expenses reported & all bills are current. Paula reported a bank balance of \$10,048.96 as of November 5, 2017 bank statement.

## **New & Old Business**

- Board discussed the Lawsuit and possible 2018 trial date.
- Board discussed the annual Chambers Landing Home Owners Association assessment amount and voted on and approved the amount of \$643.00 per lot for 2018.

The meeting was adjourned at 2:46 PM.

**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.

**Note:** Volunteers to help with maintenance requirements of our community are always welcome.

**Note:** Please send any updates to: email address, mailing address or phone number to [Secretary@chamberslanding.org](mailto:Secretary@chamberslanding.org).

**Website:** [www.chamberslanding.org](http://www.chamberslanding.org)