

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

January 21, 2018

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 2:26 PM at 234 Waterside Dr., Corsicana, TX 75109.

Board of Directors, Officers, and Committee Members present were: Lanny Gilliam, Paula Gilliam, Matt Dulworth and Lori 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 November 19, 2017 were approved.

Committee Reports

Legal Committee Report: Nothing new to report since the last meeting.

Maintenance Report: Waterside Drive street sign has been replaced after it went missing.

Treasurer's Report: Balance & expenses reported & all bills are current. Paula reported a bank balance of \$20,368.09 as of January 7, 2018 bank statement.

New & Old Business

Russel Wrightson volunteered to serve on the Architectural Control

The meeting was adjourned at 3:16 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 President@chamberslanding.org.

Website: www.chamberslanding.org