

Minutes of the Meeting of the Chambers Landing HOA Membership

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 2:18 PM at 234 Waterside Dr., Corsicana, TX 75109.

Lori Dulworth, Secretary, recorded the meeting minutes.

Proper notification of the meeting was posted on the Chambers Landing website and notice was delivered by email. A quorum was verified. There were 4 members in attendance and 7 represented by proxy. With 11 of 33 members represented, a quorum of 33% was present.

The minutes of the previous membership meeting on January 15, 2017 were approved.

No nominations were received for the Board of Directors' seats and therefore no Board of Directors election was held. Chambers Landing HOA Bylaws state: *The Directors shall be elected annually and shall hold office until their successors have been elected.*

Your current Board of Directors, **Lanny Gilliam, Matt Dulworth and Tommy Dulworth** will continue to serve the Chambers Landing Homeowners Association for 2018.

The Treasurer's Report was presented by Paula Gilliam.

The meeting was adjourned at 2:21 PM.

Note: Please send any updates to: email address, mailing address or phone number to President@chamberslanding.org.

Website: www.chamberslanding.org

