

## **Minutes of the Meeting of the Chambers Landing HOA Membership January 27, 2019**

**Board Members:** Matt Dulworth, President, Tommy Dulworth, Vice-President, Valerie Minnick, Director

**Other officers:** Vacant, Treasurer, Lori Dulworth, Secretary

**Committees:**

- **Architectural Control:** Matt Dulworth, Tommy Dulworth, Bob McWhorter
- **Facilities and Maintenance:** Matt Dulworth, Tommy Dulworth, Bob McWhorter
- **Communications:** Valerie Minnick

Matt Dulworth, President, presided over the meeting beginning at 2:09PM at 295 Paradise Dr., Corsicana, TX 75109.

Lori Dulworth, Secretary, recorded the meeting minutes.

Board members present: Matt Dulworth, Tommy Dulworth, Valerie Minnick

Proper notification of the meeting was posted on the Chambers Landing website 25 days in advance and notice was delivered by email. A quorum was verified. There were 8 members in attendance and 5 represented by proxy. With 13 of 33 members represented, a quorum of 39% was present.

Three nominations were received for the Board of Directors' seats and Matt Dulworth, Tommy Dulworth and Gerald Wensel were confirmed by a unanimous vote.

The Treasurer's Report was presented by Matt Dulworth. 2019 Assessments anticipated collection is \$18,004.00. Of that amount, \$12,217.00 has been received. All Assessments received after January 31, 2019 are subject late fees. Late fee notices will go out beginning February 1, 2019. All bills are current, monthly attorney's fees have been paid & current bank balance is \$9,619.80.

2019 Annual Budget has been approved & will be emailed to all Chambers Landing HOA members as soon as possible.

The Board discussed and answered questions pertaining to the ongoing HOA lawsuit & brought new HOA members up to speed. Valerie Minnick voiced her concerns over high legal expenses & asked the new BOD to negotiate cost limits.

The Board thanked all the HOA members for attending & for their future commitments to HOA involvement.

The meeting was adjourned at 3:15PM.

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**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)