

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

June 11, 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 2:09 PM at 234 Waterside Dr., Corsicana, TX 75109.

Board of Directors, Officers, and Committee Members present were: Lanny Gilliam, Paula Gilliam, Matt Dulworth and Tommy Dulworth.

Paula Gilliam, Treasurer, 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 January 15, 2017 were approved.

Committee Reports

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

Maintenance Report: Billy Huffman has started treating the grass on our streets with a borrowed sprayer.

Treasurer's Report: Balance & expenses reported & all bills are current. Paula reported a bank balance of \$24,120.77 as of May, 2017 bank statement.

New & Old Business

- Board discussed the Lawsuit mediation scheduled for June 29, 2017.
- Board voted on and approved purchase of a towed sprayer unit to be used for treating the grass encroaching on our streets.

The meeting was adjourned at 3 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.

Website: www.chamberslanding.org