

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

Sept 9, 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, Valerie Minnick

Lanny Gilliam, President, presided over the meeting beginning at 2:22 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. Lanny Gilliam, recorded the meeting minutes.

Proper notification of the meeting was posted at least 72 hours in advance on the Chambers Landing Bulletin Board (Back side of the common lot sign) and notice was delivered by email.

The minutes of the previous board meetings on May 2, 2018 were approved.

Committee Reports

Legal Committee Report: Valerie Minnick was removed from the Legal Committee at her request. As of today's date there has been no ruling issued by the Court regarding the last pre-trial hearing.

Maintenance Report: The roads have been sprayed again since the May Board meeting. The common areas were mowed this past week with the exception of Paradise Drive from Crestview to the end of Paradise.

Treasurer's Report: Balance & expenses reported & all bills are current with the exception of Billing from the HOA attorney. Paula reported a bank balance of \$10,890.87 as of July 5th, 2018 bank statement.

New & Old Business

Discuss options and vote on HOA borrowing monies to fund legal expenses for the ongoing lawsuit against the HOA

Funding was discussed but no action was taken. Another Board meeting will be scheduled in the near future to further discuss options and vote on the funding.

The meeting was adjourned at 3:11 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