

## Minutes of the meeting of the Chambers Landing HOA Board of Directors, June 2, 2013

Board Members: Mark Abel, President, Lanny Gilliam, Vice-President, Paula Gilliam, Treasurer, Matt Dulworth, Val Minnick  
Other officers: Jane Abel, Secretary; Lori Dulworth, Assistant-Secretary  
Committees: Bylaws: Mark Abel, Chairman,  
Architectural Control: Lanny Gilliam, Matt Dulworth, Bob McWhorter,  
Facilities and Maintenance: Bob McWhorter, Lanny Gilliam  
Communications: Paula Gilliam, Val Minnick, Jane Abel

***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.***

1. Mark Abel, President, presided over this regular meeting, which began at 3:15 pm.
2. Jane Abel, Secretary, recorded the minutes.
3. Board members present were Mark Abel, Lanny Gilliam, Paula Gilliam, Matt Dulworth, and Val Minnick. Jane Abel, Secretary, and Lori Dulworth, Assistant Secretary, were also present.
4. The meeting was hosted by Paula and Lanny Gilliam at 207 Embarcadero, Kerens, TX, 75144.
5. Proper notification of the meeting was verified.
6. The minutes of the previous meeting on 5-19-2013 were approved as posted on the web site.
7. Officer and Committee reports:

**President / Bylaws Committee:** Mark Abel presented information from discussions with several attorneys about forming a relationship with an attorney so that legal advice would be available when needed. No formal action was taken. Preliminary plans were made to finalize a decision about liability insurance via an online meeting.

**Treasurer:** The treasurer will post the budget for the membership. She requested guidance on including it in the mailing of the statement for the annual assessment.

**Secretary:** Because the post office regulations disallow delivery of mail to a common area with no building structure, the Secretary requested securing a post office box at the Corsicana Post Office at a biannual cost of \$16, total \$32 for the year. A motion to secure the PO Box in Corsicana, made by Mark Abel, passed unanimously. The secretary reported that email contacts have been set up at [secretary@chamberslanding.org](mailto:secretary@chamberslanding.org) for all members with email addresses recorded with the Association, and a distribution list has been created for the purpose of communication with the membership. She also asked that a request for updating contact information be included in any mailings to members via post office.

8. The next board meeting is set for June 30, 2013 at 3 pm, hosted by Matt and Lori Dulworth at 287 Paradise Dr at Chambers Landing.
9. The meeting was adjourned at 5:42 pm.

**Please notify me of any corrections or additions immediately via email to [secretary@chamberslanding.org](mailto:secretary@chamberslanding.org)  
Jane Abel, Secretary**