

Minutes of the meeting of the Chambers Landing HOA membership, May 4, 2013

Note: Due to illness of the meeting host, a sign was posted at the driveway of Val Minnick, 214 Waterside Drive, directing attendees to the alternate meeting location at Matt Dulworth's home, 287 Paradise Drive. A special thanks to Matt and Lori for their hospitality and to Paula and Lanny Gilliam for providing refreshments.

As stated in the notification, the purpose of the meeting is to elect a Board of Directors.

1. The meeting was called to order by Mark Abel, acting as temporary chairman.
2. Jane Abel volunteered to record minutes of this meeting.
3. Roll was called. Proxies were verified. A quorum was verified.
4. Proper notification to the membership for the meeting was verified.
5. There were no minutes of the previous meeting on March 17 since there was no quorum, and no business was conducted.
6. No elected officers or appointed committees exist prior to the election of the Board, therefore no reports were made.
7. There was no unfinished business.
8. New business
 - A. Establish the number of members to serve on the Board.
 - A motion was made by Mark Abel to set membership of the Board of Directors at 5.
 - The motion was seconded by Paula Gilliam.
 - A vote was taken, and the motion unanimously.
 - B. Establish the officer positions of the Chambers Landing HOA.
 - A motion was made by Jane Abel for officers to be: President, Vice-president, Secretary, Assistant-secretary, and Treasurer.
 - The motion was seconded by Matt Dulworth.
 - A vote was taken, and the motion unanimously.
 - C. Nominate the Board of Directors.
 - Matt Dulworth, Lanny Gilliam, Mark Abel, Paula Gilliam, Valerie Minnick, and Kimberlie Ngon Le were nominated for Board of Director positions.
 - D. Appoint an Election Vote Tabulator.
 - Bob McWhorter was appointed to tabulate the votes for the Board of Directors.
 - E. Elect the Board of Directors.
 - A motion was made by Mark Abel to elect 5 of the 6 nominees to the Board of Directors.
 - Matt Dulworth seconded the motion.
 - Written signed ballots were cast for election of the Board of Directors.
 - At 5:20 pm, the meeting was adjourned to 5:25 pm, May 4, 2013 at 214 Waterside Drive.
 - The meeting was called to order, and Val Minnick cast her proxy ballot.
 - At 5:30 pm, the meeting was adjourned to 5:35 pm, May 4, 2013 at 287 Paradise Drive.
 - The meeting was called to order.
 - F. Election results
 - Bob McWhorter counted the ballots and announced the newly elected Board of Directors: Matt Dulworth, Lanny Gilliam, Mark Abel, Paula Gilliam, and Valerie Minnick
9. The meeting was adjourned at 5:45 pm.

**Please notify me of any corrections or additions immediately via email to secretary@chamberslanding.org
Jane Abel, Secretary**