



Date: October 12, 2012

Place: 214 Waterside Drive, Chambers Landing

Time: 6:00pm

A meeting was held to discuss Chambers Landing Homeowners Association, an Unincorporated Nonprofit Organization, after learning of the forfeiture of Chambers Landing Homeowners Association, Inc., A Texas Nonprofit Corporation, created by the Covenants, Conditions and Restriction of Chambers Landing Phase I.

The Texas Uniform Unincorporated Nonprofit Act defines a Nonprofit Association as an unincorporated organization that consists of three (3) or more members joined by mutual consent for a common, nonprofit purpose.

Those members present at the October 12th meeting included Tommy Dulworth, Matt Dulworth, Lori Dulworth, Valerie Minnick and Bob McWhorter, all permanent residents of Chambers Landing.

The purpose of the meeting was to determine appropriate action necessary for reinstatement of the HOA following the developer's breach to maintain the Association and the property.

A vote was taken to form an *interim* Board of Directors to proceed on behalf of all property owners in good faith. Tommy Dulworth, Matt Dulworth and Valerie Minnick volunteered to carry out the duties of the Association until all property owners were notified of the current situation.

Acquisition of property owner contact information was discussed and Valerie will check the availability of information through county records.

The necessity to reinstate the HOA for the conveyance of Lot 9 (common lake access area) currently held in default by Wells Fargo was discussed. The inequity of the continued financial responsibility being placed on the three current residents was also discussed. The decision was made to begin the reinstatement process with the Comptrollers Office and Secretary of State.

Meeting was adjourned at 6:45pm.