



Date: January 26, 2013

Place: 214 Waterside Drive, Chambers Landing

Time: 7:00pm

Present: Tommy Dulworth, Rhonda Dulworth, Valerie Minnick, Bob McWhorter, Lori Dulworth and Matt Dulworth

Purpose: A meeting was held to discuss the reinstatement progress and the necessity for assessments of Chambers Landing property for shared financial equality for maintenance and upkeep of common areas as well as the costs associated with reinstatement, currently being shared by only 4 Members.

All filings with the State Comptroller and Secretary of State are complete and all late fees and filing fees have been paid from personal monies. Valerie reported that she received a Certificate of Reinstatement from the Secretary Of State returning Chambers Landing to Corporate status. Negotiations with Wells Fargo to convey Lot 9 (common lake access area) to the HOA can now proceed.

A motion to schedule a meeting of the HOA members to elect a permanent Board of Directors was made by Valerie Minnick. Seconded by Tommy Dulworth. Valerie will send out notices and agenda 30 days prior to the meeting, as required.

A motion to send out statements for 2013 assessments in the amount of \$400, as authorized by the CCRs was made and approved. The statements will go out in the same envelopes as the meeting Notices to save money. The current BOD will pay for all printing and postage from personal monies.

A motion was made to secure a checking account with Community National Bank located on Hwy 287 in Corsicana for the deposits of assessments. Authorized signatures will be Tommy Dulworth, Matt Dulworth and Valerie Minnick. All assessments received will be deposited into this account and **no withdrawals will be made until a Board has been confirmed by the Membership.**

Bids from mowing/landscape contractors were reviewed but no action taken. Bob McWhorter and Matt Dulworth will continue the mowing until HOA funds become available to hire a contractor.

Meeting adjourned at 8:15pm