Glass Club Lake
BOARD OF DIRECTORS MEETING

April 6, 2013
6:30 PM
GCLA, Inc. Clubhouse

Meeting called by: Regular Monthly Meeting
Type of meeting: Monthly
Facilitator: Rod Holbrook
Note taker: Secretary/ Jim Martin

Please read: The minutes from last meeting.
Please bring: A copy of this agenda.
Board Members Rod Holbrook/President; Jac Irvine/Vice-President; Jim Martin/Secretary; Jimmy Simmons/Treasurer; Bill Blohm; Don Carlisle; Patrick Fix; Mike Holman; Gaylon Moreland; James Moran; Ronnie Page; John Thomas

Open Forum – Prior to Board Meeting

Order of Business:

Roll Call
Approval of Minutes from the previous monthly meeting.
Presidents Report
Secretary's Report
Treasurers Report
Committee Reports:
Application & Welcome | Board Development | Building & Grounds | Dam | Events and Activities | Lake Health | Communications | Compliance | Finance

Ladies of the Lake Report

Agenda Item	Owner
Unfinished Business	
Annual Meeting Preparation	Rod Holbrook
New Business:	
Young Cabin Sale	John Thomas
Construction Applications- Walker and Bigbee	Patrick Fix
Garden Group	Sherry Fix
Announcements	
Adjournment	

Other Information

Observers: See sign in sheet.
Resources:
Special notes: