Board Meeting Minutes
Glass Club Lake, Inc.
Saturday, March 2, 2013

Meeting attended by:	Jac Irvine, Vice-President; Jim Martin, Secretary; Bill Blohm, Patrick Fix, Mike Holman, Gaylon Moreland, Ronnie Page, John Thomas
Absent from meeting:	Rod Holbrook, President; Jimmy Simmons, Treasurer, Don Carlisle, James Moran,
Date:	March 2, 2013
Time:	6:30 P.M. CST

A quorum was present and the meeting was brought to order by Mr. Irvine.

Agenda Topic #1: Approval – Previous Meeting Minutes

Mr. Holman made the motion to approve the previous meeting minutes. Ms. Page seconded. The motion passed by a unanimous vote of the board members present.

Agenda Topic #2: President's Report

None. Mr. Holbrook was absent to take care of a family emergency.

Agenda Topic #3: Secretary's Report

a. Letters have been mailed as directed by the board at previous meeting.
b. Secretary found the bill of sale for the former clubhouse (exercise room) and will have it recorded with the county clerk.

Agenda Topic #4: Treasurer's Report

None. Mr. Simmons was absent.

Agenda Topic #5: Committee Reports

a. Board Development – none.
b. Building & Grounds – A revised "Application for Construction" form has been developed and will be presented for approval at the next board meeting.
c. Dam Committee –two proposals from engineering firms to conduct a survey and hydrologic analysis have been received. The proposals are to be reviewed by board members prior to the next meeting so further decisions re: the Dam repairs can be made at that time.
d. Events & Activities –a ladies exercise group is forming. Other activity ideas include a Music Jam Session and a "Bunco" night (Bunco is a parlor game played with 3 dice). See Ms. Page for details.
e. Lake Health – none
f. Communications – none.
g. Compliance Committee – the Secretary has received an email from the attorney office of Linebarger Goggan Blair & Sampson, LLP stating that the delinquent taxpayer in question had contacted that office to make arrangements for paying the outstanding taxes. Partial payment was made as well as a plan to pay-out the remaining balance over the next 8 to 11 months. These terms were agreeable with the law firm named above.

Agenda Topic #6: Ladies of the Lake Report

None.

Agenda Topic #7: Unfinished Business

None.

Agenda Topic #8: New Business

None.

Agenda Topic #8: Adjournment

With no further business Mr. Martin made the motion to adjourn. Mr. Thomas seconded the motion. The motion passed by a unanimous vote of the board members present.

Next scheduled board meeting April 6, 2013.

Prepared by, Jim Martin,Secretary, Glass Club Lake, Inc. March 5, 2013

Approved
J. Martin
Secretary
4/6/2013