

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
January 3, 2015**

Meeting attended by:	Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Bill Blohm , Dennis Chartier, Greg Gondran, Rod Holbrook, , Gerald King, Jim Simmons,
Absent from meeting:	Edd Bigbee (Treasurer), Bob Stover, Anita Jackson
Date:	January 3, 2015
Time:	6:30 p.m.
A quorum was present and the meeting was called to order by Mr. Fix.	
Agenda Topic #1: Approval of Previous Meeting Minutes	
The previous meeting minutes stand as written.	
Agenda Topic #2: Presidents Report	
<p>The President reported:</p> <ol style="list-style-type: none"> a. The club attorney has filed a Petition for Declaratory Judgment and Mandatory Injunction to remove the structure on lot #42. b. The President is taking written bids for the sale of the tractor and accessories. There are two interested parties at this time and other bidders are welcome to bid. c. The President had received a letter from the owner of the cabin on lot #17 stating that she plans to "repair the cabin this spring or early summer". The President stated that he would contact the owner and determine a specific date for completion of repairs. d. The President is aware of a couple of cabins being occupied by non-members. Letters will be sent to the owners' of these respective cabins citing rules violations and possible remedies. e. The President noted the state of disrepair and neglect, of the cabin located on lot #15. The Board will be asked at the next board meeting to consider action for non-payment of property taxes and abandonment of the structure on lot #15. f. The President stated that steps need to be taken to bring the club's governing documents up to date with the Texas Business Organizations Code and asks that each board member review the proposal for restated bylaws, and to provide comments to the Secretary by the next board meeting. 	
Agenda Topic #3: Secretary's Report	
<p>The Secretary reported:</p> <ol style="list-style-type: none"> a. The Secretary has issued a stock certificate #94 for James Sims. The stock certificate for Corey Tompkins is pending assignment of transfer. 	
Agenda Topic #4: Treasurer's Report	
The Treasurer was not present. Financial statements will be provided at the next Board Meeting.	

Agenda Topic #5: Committee Reports

- a. Risk Management – chaired by Mr. Chartier
The committee is identifying signage requirements (per insurance) and placement of cautionary signs.

- b. Events & Activities – chaired by Ms. Page.
Ms. Page reported there was a Christmas lighting ceremony at the front gate and party afterwards at the Clubhouse. There will be no “potluck” dinner before the next board meeting. There will be a Valentine’s Day Brunch at the Clubhouse on February 14, 2015 at 10:30 a.m. The “Bunco” card game night date is to be announced. The Moran Family (Lot #34) was awarded “Best Christmas Decorations”.

- c. Communications – chaired by Mr. Martin
Members can now receive email updates about club activities and information when something new is posted to the blog on the club website.

Mr. Martin made the motion to adjourn. Mr. Fix seconded. The motion passed by a unanimous vote of the Board of Directors present.

Next board meeting is scheduled for February 7, 2015 at 6:30 p.m.

Minutes prepared by Jim Martin – Secretary

*Approved
2/7/2015
Jim Martin
Secretary*