

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
February 7, 2015**

Meeting attended by:	Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Bill Blohm , Dennis Chartier, Greg Gondran, Rod Holbrook, Anita Jackson , Gerald King, Jim Simmons, Bob Stover
Absent from meeting:	None
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> <ul style="list-style-type: none"> a. The President received a response to a letter sent regarding an alleged non-member occupying the cabin on lot #26. The reply letter stated that no rules had been violated by the shareholder/owner of the cabin in question. b. The President instructed a letter be sent to the Estate of Allen Jones regarding concerns of cabin abandonment on lot #15, delinquent dues and unpaid assessment, and for non-payment of property taxes. 	
Agenda Topic #3: Secretary’s Report	
<p>The Secretary reported:</p> <ul style="list-style-type: none"> a. The Secretary responded to a request of the Morris County Appraisal District for an updated list of shareholders. b. A resolution will be presented at the next board meeting to amend and restate the existing bylaws to conform to the Texas Business Organizations Code in order to avoid conflicting situations of interpretation or operative effect. 	
Agenda Topic #4: Treasurer’s Report	
<p>The Treasurer reported:</p> <ul style="list-style-type: none"> a. Financial report as of November 30, 2014 there was beginning balance of \$24,103.66 with income of \$5,700.00 total expenses of \$2,500.73 leaving a remaining balance of \$27,302.93. As of December 31, 2014 there was beginning balance of \$27,302.93 with income of \$7,431.13 total expenses of \$8,504.67 leaving a remaining balance of \$26,229.39. As of January 31, 2015 there was a beginning balance of \$26,229.39 with income of \$11,125.00 total expenses of \$351.27 leaving a remaining balance of \$37,003.12. b. To date, there are 9 shareholders with unpaid dues, 5 shareholders with unpaid assessments. As of February 4, 2015 there were 16 shareholders who are delinquent 	

in the payment of personal property taxes. The Secretary was instructed to send notices to those shareholders not in compliance with the bylaws regarding the payment of dues, assessments, and personal property taxes.

Agenda Topic #5: Committee Reports

- a. Membership & Welcoming – chaired by Ms. Jackson
Mr. Ron Kirker was approved for membership by unanimous written ballot vote of the Board of Directors. Ron and Jill Kirker have purchased Stock # 47 and cabin located on Lot #3 (formerly Walker). Mr. Lane Ross was also approved by unanimous written ballot vote of the Board of Directors. Lane has purchased Stock # 82 and cabin located on Lot #38 (formerly O.C. Ross).
- b. Building and Grounds – chaired by Mr. Holbrook.
Mr. Holbrook presented a detailed report on the operational safety of the “fitness room” and recommended that the Board take immediate steps to minimize risks identified with the fitness room. Mr. Holbrook made the motion to temporarily close the “fitness room” until further notice. Mr. Fix seconded. The motion passed by a unanimous vote of the Board of Directors.
- c. Risk Management – chaired by Mr. Chartier.
Mr. Chartier concurred with the fitness room report and will continue to work on strategies to minimize risk exposing the organization to negligence and lawsuits. Mr. Gondran is continuing to pursue suitable signage that should be posted.
- d. Lake Stewardship- chaired by Mr. Bigbee.
Mr. Bigbee stated the lake water was to be retested for Coliform bacteria (E. Coli).
Events & Activities – chaired by Ms. Page.
Ms. Page stated there will be a Valentine’s Day Brunch at the Clubhouse on February 14, 2015 at 10:30 a.m.
- e. Communications – chaired by Mr. Martin
Membership Directories (Blue Book) for 2015 have been mailed to each shareholder.

Agenda Topic # : Executive Session

- a. Written bids for the sale of the tractor and accessories were opened. There were seven (7) interested parties. Ms. Jackson made the motion to sell the tractor for the highest bid in the amount of \$ \$20,250. Mr. Fix seconded. The motion passed by a unanimous vote of the Board of Directors.
- b. Mr. Simmons made the motion to purchase a small section of land located behind the Dam from an adjacent property owner in the amount of \$4,500. Ms. Jackson seconded. The motion passed by a unanimous vote of the Board of Directors.
- c. The Defendant has not responded and a judgment ruling is expected by the end of the month to remove the structure on lot #42.

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

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

Minutes prepared by Jim Martin – Secretary