

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
May 2, 2015**

Meeting attended by:	Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Dennis Chartier, Greg Gondran, Rod Holbrook Anita Jackson , Gerald King, Bob Stover
Absent from meeting:	Mr. Blohm, Mr. Simmons
Date:	May 2, 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: Application of New Shareholder	
Mr. Lance Brundage was approved for membership by unanimous written ballot vote of the Board of Directors. Mr. Brundage is in the process of purchasing Stock #24 and the cabin on lot #30 (formerly Jac Irvine).	
Agenda Topic #4: Presidents Report	
The President reported:	
<ul style="list-style-type: none"> a. Mr. Bob Stover resigned from the Board and was thanked for his service to the Club. b. Ownership transfer of 1.611 acres to Glass Club Lake, Inc. has been finalized and a Warranty Deed issued. This land will facilitate TCEQ engineering requirements for building a new spillway. c. Johnson & Pace Engineering is sending plans for the spillway to the TCEQ for final approval. Requests for Proposal (RFP) are being put-together for Board review prior to sending out to bidding contractors. Construction could begin as early as this fall. d. East Texas Proscapes will be providing pricing on mowing individual lots for those interested. 	
Agenda Topic #3: Secretary's Report	
<ul style="list-style-type: none"> a. Nothing of significance to report this month. 	
Agenda Topic #4: Treasurer's Report	
The Treasurer reported:	
<ul style="list-style-type: none"> a. Financial report as of April 30, 2015 there was beginning operating balance of \$27,351.86 with income of \$770.00, total expenses of \$1,054.57, leaving an operating balance of \$20,460.39. There is a contingency fund of \$35,000 which leaves a total balance of \$62,067.29. b. To date, there are 4 shareholders with unpaid dues, 3 shareholders with unpaid assessments. As April 30, 2015 there were 10 shareholders (4 of which are on payment plans) owing personal property taxes. 	
Agenda Topic #5: Committee Reports	
<p><u>Building and Grounds</u> – chaired by Mr. Holbrook. Mr. Chris Cole, lot #25 is installing a new on-site-sewage-facility in compliance with TCEQ requirements. Mr. Don Cole is making repairs to the pier on lot #58. <u>Risk Management</u>- chaired by Mr. Chartier. No report this month.</p>	

Communications – chaired by Mr. Martin.

Uploading issue to website have been resolved. Will look into pricing to increase hosting disk space to 100 gigabytes from of the current 5 gigabytes.

Membership & Welcoming – chaired by Ms. Jackson.

Ms. Jackson is reviewing the application of a potential new member looking to purchase the home on lot #70 (Hicks).

Lake Health – chaired by Mr. Bigbee.

Mr. Holbrook made the motion to stock the lake with 215 lbs. of flathead minnow baitfish (approx. 3500 minnows) and 500 of 6” – 8” channel catfish fingerlings. Mr. King seconded.

The motion passed by a unanimous vote of the Board of Directors present.

Mr. Fix expressed a concern about alleged use of a bio-solid waste product on club property.

The Board agreed to discuss this issue in executive session (see agenda topic #7).

Activities & Events- chaired by Ms. Page.

Ms. Page announced that Mashaw catering will once again provide the meals for the annual meeting in June. The annual meeting will be at the Naples Civic Center on June 13, 2015, meal served at 5:00 p.m. with the meeting starting at 6:00 p.m.

Agenda Topic #6: New Business – Mr. Holman statement to the Board

Mr. Holman read a prepared statement to the Board about his concerns of a recent board resolution regarding the Bylaws. (see agenda topic #8 for the Board’s response).

Agenda Topic #7: Announcements

Mr. Fix stated the Board’s condolences to Gay Taylor-Cooper for the recent loss of her husband Richard Cooper.

Agenda Topic #8: Executive Session

The President called for an executive session.

- a. The Board determined, in this instance, that bio-solid waste products were not being applied to the soil as previously thought.
- b. The board discussed issues related to Mr. Holman’s concerns re: bylaws. The board came out of executive session and Mr. Bigbee made the motion to amend the board resolution of March 7, 2015 to change the wording from “A shareholder vote *of confidence* will be taken at the next annual meeting to express approval or disapproval of these Bylaws; to the extent allowable by statute” to now read “A shareholder *vote of ratification* will be taken at the next annual meeting by a two-thirds (2/3) vote of the shareholders in good standing at which a quorum is present for approval or disapproval to the extent allowable by statute.” Mr. Fix seconded. The motion passed by a unanimous vote of the Board of Directors present.” The 2012 Bylaws continues to be a governing document of the club.

Agenda Topic #7: Adjournment

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

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

Minutes prepared by Jim Martin – Secretary