

**Board of Directors Meeting – Minutes  
Glass Club Lake, Inc. – Omaha, Texas  
June 6, 2015**

<b>Meeting attended by:</b>	Patrick Fix (President), Ronnie Page (Vice-President), Jim Martin (Secretary), Edd Bigbee (Treasurer), Dennis Chartier, Greg Gondran, Rod Holbrook Anita Jackson , Gerald King, Jim Simmons.
<b>Absent from meeting:</b>	Mr. Blohm
<b>Date:</b>	June 6, 2015
<b>Time:</b>	6:30 p.m.
A quorum was present and the meeting was called to order by Mr. Fix.	
<b>Agenda Topic #1: Approval of Previous Meeting Minutes</b>	
The previous meeting minutes stand as written.	
<b>Agenda Topic #2: Presidents Report</b>	
<p>The President reported:</p> <ol style="list-style-type: none"> <li>a. The President asked the Board to consider hiring a Parliamentarian to facilitate at the annual meeting. Mr. Holbrook made the motion to retain a Parliamentarian for the purpose of assisting in presiding over the annual meeting. Ms. Jackson seconded. The motion passed by unanimous vote of the board of directors present.</li> <li>b. The slate of candidates for the election of Directors were announced.</li> <li>c. No word back from the TCEQ has been received regarding final approval of the new spillway.</li> <li>d. Danny Hightower has been contacted with regard to removing the structure on lot #42.</li> <li>e. Attorney James Clark is working to facilitate a closure of the Estate of Allen Jones and dispossession of the structure on lot # 15.</li> </ol>	
<b>Agenda Topic #3: Secretary's Report</b>	
<p>The Secretary reported:</p> <ol style="list-style-type: none"> <li>a. Notices of the Annual Meeting has been mailed.</li> <li>b. A new stock certificate # 24 for Lance Brundage was produced.</li> <li>c. Registered agent information to be updated. Ms. Jackson made the motion to appoint the registered agent as the Secretary and for mail to be sent to 574 Omaha Dr. Mr. Simmons seconded. The motion passed by unanimous vote of the board of directors present.</li> <li>d. The voting list of shareholders in good standing has been prepared and posted on the bulletin board at the clubhouse.</li> <li>e. The Annual Report was given to each board member.</li> </ol>	
<b>Agenda Topic #4: Treasurer's Report</b>	
<p>The Treasurer reported:</p> <ol style="list-style-type: none"> <li>a. The IRS Form 990N has been filed.</li> <li>b. Financial report as of May 31, 2015 there was beginning operating balance of \$27,067.29 with income of \$30.00, total expenses of \$6,049.90, leaving an operating balance of \$21,047.39. There is a contingency fund of \$35,000 which leaves a total balance of \$56,047.39.</li> </ol>	

- c. To date, there are 4 shareholders that have not paid dues, 3 that have not paid the assessment and 9 that have not paid off all their taxes (four of these are paying on a payment plan).
- d. The Treasurer presented a review of the 2014-15 fiscal year.
- e. The Treasurer presented a proposed budget for 2015-16. Mr. Martin made the motion to approve the Budget for 2015-16. Mr. Holbrook seconded. The motion passed by unanimous vote of the board of directors present.

**Agenda Topic #5: Committee Reports**

Building and Grounds – chaired by Mr. Holbrook.  
 Mr. Chris Cole, submitted an application for building improvements on lot #58 which was approved by the board by a majority email vote. Ms. Jackson made the motion to purchase additional remote gate openers. Mr. Fix seconded. The motion passed by unanimous vote of the board of directors present.

Risk Management- chaired by Mr. Chartier.  
 Mr. Chartier met with the insurance agent for a risk assessment of the property. A written report is expected back next month.

Communications – chaired by Mr. Martin.  
 The website disk space has been upgraded to 100 gigabytes.

Membership & Welcoming – chaired by Ms. Jackson.  
 The committee has interviewed a potential new member and is pending board approval contingent on all parties being able to meet in person or by a conference call.

Lake Health – chaired by Mr. Bigbee.  
 Stocking the lake with bait fish is on hold due to recent rains and until the supplier is available. The committee will look into how to control the spreading of lily pads and a recent infestation of leeches.

Activities & Events- chaired by Ms. Page.  
 The 2nd Annual Kickin' off Summer Party will be on Saturday June 20<sup>th</sup>.

**Agenda Topic #6: New Business**

Mr. Bigbee asked for clarification regarding Parliamentary procedure for general revisions to the bylaws. According to Robert's Rules of Order the old bylaws are not pending and thus cannot be modified at the upcoming annual meeting. If the proposed bylaws are rejected altogether then the old bylaws will remain intact.

**Agenda Topic #7: Adjournment**

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

**Next board meeting is scheduled for June 13, 2015 after the annual meeting.**

Minutes prepared by Jim Martin – Secretary