

**Board of Directors Meeting – Minutes
Glass Club Lake, Inc. – Omaha, Texas
June 13, 2015**

Meeting attended by:	Patrick Fix, Jim Martin, Edd Bigbee, Dennis Chartier, Don Cole, Rita Crocker, Greg Gondran, Rod Holbrook, Mike Holman, Anita Jackson, Gerald King, Debra Stegman
Absent from meeting:	None
Date:	June13 , 2015
Time:	Immediately following Annual Shareholders Meeting, Naples Civic Center
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: Election of President	
Mr. Martin nominated Mr. Fix as President. Mr. Fix was elected President by unanimous consent of the Board of Directors.	
Agenda Topic #3: Election of Vice-President	
Mr. Fix nominated Ms. Jackson as Vice-President. Ms. Jackson was elected Vice-President by unanimous consent of the Board of Directors.	
Agenda Topic #4: Election of Secretary	
Mr. Fix made nominated Mr. Martin as Secretary. Mr. Martin was elected Secretary by unanimous consent of the Board of Directors.	
Agenda Topic #5: Election of Treasurer	
Mr. Fix nominated Mr. Bigbee as Treasurer. Mr. Bigbee was elected Treasurer by a unanimous consent of the Board of Directors.	
Agenda Topic #6: Day and Time of Board Meetings	
By a unanimous vote of the Board of Directors, board meetings will be conducted on the first Saturday of the month at 6:30 p.m. local time, except for the next board meeting which will be held on July 11, 2015.	
Agenda Topic #7: New Shareholder Application	
Ms. Jackson stated that a majority of board members had interviewed with Mr. Brian Sundin earlier in the day and subsequently made the motion to approve Mr. Sundin as a new shareholder. The motion passed by a unanimous vote of the Board of Directors. Mr. Sundin is purchasing stock #70 and cabin on lot # 8 (Hicks).	
Agenda Topic #6: Adjournment	
Mr. Martin made the motion to adjourn. The motion passed by a unanimous vote of the Board of Directors.	
Next board meeting will be held on Saturday July 11, 2014 at 6:30 p.m. at the clubhouse.	