

Glass Club Lake, Inc.

Saturday, October 7, 2017 – Board Meeting Agenda

Closed Session: 5:30 p.m. – Board Members only.

Shareholder Forum: 6:00 p.m. (*Open to Shareholders.*) Must sign in to present items for discussion.

Shareholders give input on any possible Agenda items. Two minutes per person. No Board action to be taken.

Board of Directors Meeting – Agenda

(*Open to Shareholders for observation only*)

Objective: Management of the business affairs of Glass Club Lake, Inc.

Date: Saturday, October 7, 2017

Location: Clubhouse

Called By: Edd Bigbee, President

Facilitator: Edd Bigbee

Note Taker: Patty Martin, Secretary

Board of Directors: Edd Bigbee (President, Jon Irvine (Vice-President), Patty Martin (Secretary), Mike Holman (Treasurer), Chris Cole, Don Cole, Rita Crocker, Patrick Fix, Anita Jackson, Ron Kirker, Debra Stegman, and Gay Taylor-Cooper.

Board Meeting: (After Shareholder Forum)

- I. Roll Call to establish Quorum
- II. Approval of Previous Meeting Minutes: September 9, 2017
- III. President's Report
 - A. Remembrance of Shareholder, Brenda Ballard who passed away Sept. 14, 2017, after her battle with cancer. Please keep Brenda's her husband, Jimmy, and her family in your prayers.
 - B. Resolution on Lien- Lot #52
- IV. Secretary's Report
- V. Treasurer's Report
- VI. Chairman Reports
 - A. Building and Grounds – Ron Kirker
 1. Propose sending a clarification to Shareholders regarding Rule 2.11 b)
"For the purpose of meeting 2.11 b), rifles and pistols loaded with rat/snake loads consisting only of shot type projectiles of size #4 or smaller shall be considered to be equivalent to small shotguns and shall be permitted for taking nuisance animals and snakes."
 - B. Communications – Patty Martin
 - C. Membership – Anita Jackson
 - D. Lake Health – Mike Holman
 - E. Events – Chris Cole
 1. Kid's Halloween Party – Sat. Oct. 21, 2017, 7-9 p.m. Volunteers needed. Call Chris Cole: 903-445-5983; 903-240-8951.
 - F. Risk Management – Jon Irvine
 - G. Dam Maintenance – Don Cole
- VII. Unfinished Business
 - A. Trash on Lot #52
 - B. Lot #67 – Follow-up
 - C. Dam Maintenance
 - D. Buzzards
 - E. Hogs
 - F. Dry Hydrants
 - G. Use of stickers

VIII. New Business

- A. Lot #17 – Cabin Repairs
- B. Consideration of Change regarding Bylaw 4.06/ Payment of Dues and Assessment

IX. Announcements

- A. Exercise Class Hours – Mon. & Thurs. 8:00 a.m. – Power walk Exercise; 8:30-9:30 a.m. Senior Chair and Balance Exercise. Call Gay Taylor-Cooper for details: 903-380-0078.
- B. Please pray for those around the lake who are facing various illnesses and difficulties.

X. Adjournment

NEXT SCHEDULED MEETINGS:

Sat. Nov. 4, 2017 – 6:00 p.m. - Clubhouse

Sat. Dec. 2, 2017 – 6:00 p.m. - Clubhouse

None Scheduled in January unless needed.