

Board of Directors Meeting – Minutes - DRAFT
Glass Club Lake, Inc. – Naples Civic Center, Naples, Texas - June 10, 2017

Meeting attended by:	Patrick Fix, Patty Martin, Anita Jackson, Edd Bigbee, Jon Irvine, Ron Kirker, Don Cole, Chris Cole, Mike Holman, Gay Taylor-Cooper, Debra Stegman, and Rita Crocker,
Absent from meeting:	None
Date/ Time:	June 10, 2017, 5:33 p.m. – Immediately following Annual Shareholders Meeting
Guests:	
A quorum was present and the meeting was called to order by Patrick Fix, presiding	
Agenda Topic #1: Election of New Officers	
MOTION: (P. Fix) Nominate Edd Bigbee to serve as President. (2 nd) D. Stegman. Unanimously approved by the Board Members present.	
MOTION: (R. Crocker) Nominate Anita Jackson to serve as Vice-President (2 nd) J. Irvine (C. Cole) Nominate Jon Irvine to serve as Vice-President (2 nd) D. Cole. Jon Irvine was elected to serve as Vice-President.	
MOTION: (P. Fix) Nominate Patty Martin to serve as Secretary. (2 nd) D. Cole. Unanimously approved by the Board Members present.	
MOTION: (D. Cole) Nominate Mike Holman to serve as Treasurer. (2 nd) J. Irvine. Unanimously approved by the Board Members present.	
Agenda Topic #1: Approval of Previous Meeting Minutes	
Minutes for the Board Meeting of June 3, 2017, were approved as written.	
Agenda Topic #2: President's Report	
None	
Agenda Topic #3: Approval of Shareholder Applicants	
None	
Agenda Topic #3: Secretary's Report	
A. New Board Member orientation to be held on Saturday, August 5, 2017, 10 a.m. – 12 Noon in the Clubhouse. To be conducted by President, Edd Bigbee, and Patty Martin, Secretary. For all new Board Members, but all Board are invited to attend.	
B. Invitation to the TCEQ Workshop on Dams, to be held Wednesday, July 12, 2017 in Tyler. See Patty for details.	
Agenda Topic #4: Treasurer's Report	
None	
Agenda Topic #5: Committee Reports	
Events – Help is still needed for the Club Cookout on Saturday, July 1, 2017 – Mike Holman said that he and Ellen would act as Coordinators and Chris Cole and Jon Irvine said they would help.	
Agenda Topic #6: Unfinished Business	
A. Air-Conditioning alternatives/bids were presented by Rod Holbrook, Building and Grounds Committee. MOTION: (M. Holman) To accept the bid from Reep Air and Refrigeration to replace the system with an Amana system in the amount of \$4,300, which would include the return air vent. (2 nd) R. Crocker. Unanimously approved by the Board Members present.	
Agenda Topic #7: New Business	
None	
Agenda Topic #8: Announcements	
Update to Directory -- jsirvine5@gmail.com , phone 903-261-0575 for Jon Irvine.	
Agenda Topic #6: Adjournment	
MOTION: (P. Martin) To adjourn. 2 nd (Gay Taylor-Cooper) Motion carried. Adjourned at 5:48 p.m.	

Next Board Meeting Dates:

Wednesday, July 12, 2017 – TCEQ Workshop for any Board Members wishing to attend. Tyler, Texas. (see P. Martin)

Saturday, August 5, 2017 – 10-12 Noon – New Board Member Orientation

Saturday, September 9, 2017 – 6:00 p.m. (delayed a week due to Labor Day Holiday)

Shareholder Forum Topics:

None

Subsequent Summer 2017 Board Votes/Actions: (Electronic and Other)

Phone Vote: June 17, 2017

MOTION: (E. Bigbee) 2nd (P. Martin) To complete the additional duct work in the Clubhouse with Reep AC doing this work at a cost of approximately \$800.00.” Unanimously approved by all Board Members via electronic email communication on June 17, 2017.

Electronic Vote: 6-30-2017

MOTION: (E. Bigbee) 2nd (D. Cole) “To allow the removal of Coy Moreland’s tree that SWEPCO severely trimmed.” VOTE: Nine affirmative votes via email: E. Bigbee, P. Martin, R. Kirker, J. Irvine, M. Holman, D. Stegman, C. Cole, R. Crocker, D. Cole. No other members responding. Motion passed.

Electronic Vote: 7-11-2017

MOTION: (P. Martin) 2nd (D. Cole) “To amend Board Policy, Exhibit E, Interview Process for New Shareholder to read, “In summer, holidays, or other periods when the Board is not regularly meeting or is not scheduled to meet for more than 35 days, an electronic vote may be held on a new member application, with the vote on that new Shareholder added to the record at the next scheduled Board meeting.” VOTE: Received via email –Ten (10) affirmative votes P. Martin, E. Bigbee, M. Holman, P. Fix, G. Taylor-Cooper, R. Kirker, J. Irvine, A. Jackson, R. Crocker, D. Cole; one (1) negative vote, C. Cole; 1 member not responding, D. Stegman. Motion passed.

MOTION: (P. Martin) 2nd (E. Bigbee) “To approve the expense of \$440 plus tax to order the GCL Car/ATV Stickers.” VOTE: Email/other – Seven (7) affirmative votes: E. Bigbee, M. Holman, J. Irvine, D. Cole, R. Crocker, G. Taylor-Cooper, P. Martin. Motion passed.

Written and Electronic Vote: 7-16-2017 (taken after Member Application Committee meeting)

MOTION: (E. Bigbee) 2nd (D. Cole) “To accept the application of Louis Holbrook for membership.” VOTE: Six (6) affirmative written votes in person – E. Bigbee, J. Irvine, M. Holman, Gay Taylor-Cooper, R. Crocker, and D. Cole. Received one (1) affirmative vote via text – P. Martin. No other votes were received. Motion passed.

Meeting Minutes prepared by:

Patty Martin

Patty Martin – Secretary

Glass Club Lake, Inc.

June 22, 2017

Amended and Updated, August 11, 2017