Glass Club Lake, Inc.

Saturday, July7, 2018 – Board Meeting - **AGENDA**

Board Executive Session: 5:30 p.m. (Closed to Shareholders) Any actions must be approved by Board vote during the regular Board Meeting that follows.

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, July 7, 2018** **Location: Clubhouse**
Called By: **Chuck Groshek, President** **Facilitator: Chuck Groshek**
Note Taker: **Patty Martin, Secretary**

Board of Directors: **Chuck Groshek (President), Rita Crocker (Vice-President), Patty Martin (Secretary), Jon Irvine (Treasurer), Chris Cole, Patrick Fix, Anita Jackson, Ron Kirker, and Gay Taylor-Cooper.**

Board Meeting: (After Shareholder Forum)

I. Roll Call to establish Quorum
II. Opening Prayer and Pledge of Allegiance to the American Flag
III. Approval of Previous Meeting Minutes: (sent via email for review, 6-26-3028)
   A. June 16, 2018 – 85th Annual Shareholder's Meeting
   B. June 16, 2018 – Board Meeting after the Annual Meeting
IV. Introduce Prospective Member: **Mike Couch (and Darnell Cravy) – Share/Lot #15**
   A. Report of the Membership Committee; Q&A with Mr. Couch;
   B. Board vote on Membership
V. President's Report
   A. Dam Update
   B. Other Items
VI. Secretary's Report – P. Martin
   A. Notices and Updates on Facebook/Website/Email
   B. Prepared reports and stock, as needed; worked with Attorney, Mr. James Clark.
   C. New primary address: Deana Moreland, 3501 Glass Mountain Trail, Keller, TX 76244
      (Please change your Directory; still maintaining cabin at Glass Club Lake)
VII. Treasurer's Report - J. Irvine
VIII. Chairman Reports
   A. Building and Grounds – Ron Kirker
      i. Mark Lot Lines for Lots #15 and #42
      ii. Applications
   B. Communications – Patty Martin
      i. Becky Groshek to work on GCL Website – streamlining, ease of operation, payments
   C. Bylaws and Rules Revision – No report
   D. Membership – Anita Jackson (further business)
   E. Lake Health – Chuck Groshek
   F. Events – Chris Cole & Rita Crocker (June 30, July 4, upcoming events?)
   G. Risk Management – Jon Irvine – insurance issues.
   H. Dam Maintenance – Need Chairman
      i. Need to do write new Emergency Action Plan (EAP); and conduct Table Top Exercise with local officials and first responders.
      ii. Set date to spray vegetation on dam
      iii. Mark seepage on back side of dam with stakes

IX. Unfinished Business

A. **Share 9/Lot #67** – 30 day status; next steps? (B&G please check Lot prior to meeting)
B. **Share 84/Lot #39** – 30 day status; next steps? (B&G please check Lot prior to meeting)

C. **Share 44/Lot #52** – Taxes UNPAID; next steps – (181 days, July 31, Call)
D. **Share 78/Lot #14** – Taxes UNPAID; next steps – (Call, working on payment plan)

E. **Share 19/Lot #9** -- Taxes PAID – no further issue.

F. Cat Removal

X. New Business

A. Dissemination of NEW/ REVISED Bylaws and Rules to all Shareholders.
   i. Already sent which items passed and failed via email/ Facebook
   ii. Must NOW send a copy to all Shareholders via regular US Mail – suitable to include in their existing "Community Rules" booklets.
   iii. If we're doing this Summer mailing – what other things need to be included?
      a. Update on emails, addresses, etc.
      b. Letter from President?
      c. Survey?

B. Considerations of Rule Change 5.30 b)
   i. Determine who is (number of Shareholders) affected by the Rule Change 5.30 b)
   ii. Research cost to Shareholders for additional mowing (can this be done prior to the next Board Meeting?)
   iii. How would this be paid for and when would it start?
   iv. Possible legal ramifications for inurement (giving special consideration for only certain Shareholders.) Letters/emails from Shareholders.

C. Liability Insurance

D. Strategic Planning and Goal Setting for 2018-2019

XI. Announcements

XII. Adjournment

NEXT SCHEDULED MEETINGS:

Strategic Planning Meeting Date – Not yet set

Sat. Sept. 8, 2018 –6:00 p.m. – Clubhouse
Sat. Oct. 6, 2018 – 6:00 p.m. – Clubhouse
Sat. Nov. 3, 2018 – 6:00 p.m. – Clubhouse
Sat. Dec. 1, 2018 – 6:00 p.m. – Clubhouse – pending