

Glass Club Lake Association

Directors Present

Buddy Blue			Mack Barrington
Carl Nowlin	Henry Slaton	Mike Allen	
Fred Page	John Thomas	Bobby Alexander	Hollis Suttle

Directors Absent

	Randy Presley	Ken Granberry	
			Don Cole

The Board of Directors met Monday night, March 3, 2003, at 6:00p.m. at the clubhouse with the above named Directors present. Mr. Ferguson, Nell Nevill and Fred Leslie were also in attendance.

Blue presented Minutes and Treasurer's Report. Nowlin made a motion to accept the reports as printed and Suttle seconded it. The motion carried.

Hajek dues outstanding were discussed. Nowlin made motion and Page seconded that a certified letter to be sent to Hajek to inform him that his share of stock would be revoked in lieu of payment of Lake dues for the year 2002. In accordance to section three of page six of the Rule book, all personal property to be removed after 30 days and "stock to be sold".

Lottie Dunn letter regarding water leak paid to Clubb's plumbing (\$76.10) to inform her that the Lake was not responsible for water leaks from the main line to each house.

Frances Kennedy's stock/cabin discussed and dues to be paid at the time of sale of the cabin.

Caretaker to poison gophers if the poison is available.

Bennington driveway discussed and Mrs. Feters declined to agree because of her sewer system layout. A walking bridge to be erected instead.

Workday for the lake set for Sat. March 29th at 9:00am.

Hugh Hatfield to extend his deck area with all approving.

No further business, meeting adjourned.

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Directors Present

Buddy Blue			
Carl Nowlin	Henry Slaton		Don Cole
Fred Page		Bobby Alexander	

Directors Absent

	Randy Presley	Ken Granberry	Mack Barrington
		Mike Allen	
	John Thomas		Hollis Suttle

The Board of Directors met Monday night, April 7, 2003, at 6:00p.m. at the clubhouse with the above named Directors present. Nell Nevill and Clarence Folsom were also in attendance.

Blue presented Minutes and Treasurer's Report. Slaton made a motion to accept the reports as printed and Page seconded it. The motion carried.

Annual Meeting to be held June 7, 2003 at 5:00p.m. at the pavilion, with Carlisle Catering fish and chicken.

Doug Hajek dues to be paid in full by May 6th, 2003.

Blue discussed taxes. Janet Little or Blue to fill out franchise tax form. Motion by Page with Slaton seconding, Motion carried.

Workday for the lake set for Sat. April 26th at 9:00am.

No further business, meeting adjourned.

Glass Club Lake Association

Directors Present

Buddy Blue			
	Henry Slaton	Mike Allen	Don Cole
Fred Page	John Thomas		Hollis Suttle

Directors Absent

	Randy Presley	Ken Granberry	Mack Barrington
Carl Nowlin			
		Bobby Alexander	

The Board of Directors met Monday night, May 5, 2003, at 6:00p.m. at the clubhouse with the above named Directors present. Nell Nevill and Clarence Folsom were also in attendance.

Blue presented Minutes and Treasurer's Report. Suttle made a motion to accept the reports as printed and Allen seconded it. The motion carried.

"Called" meetings were discussed with the Board deciding not to hold any "called" meetings for applicant's convenience.

Annual meeting rule change: "You must be a stockholder to be a permanent resident of Glass Club Lake."

Nevill asked that Board contact Hajek to clean up property.

Page motion to adjourn, Allen second, motion carried.

Glass Club Lake Association

Directors Present

Buddy Blue	Dale Norris	Bill Blohm	
Carl Nowlin	Henry Slaton	Mike Allen	Don Cole
		Bobby Alexander	Larry Jones

Directors Absent

			Mack Barrington
Fred Page	John Thomas		

The Board of Directors met Monday night, June 7, 2003, at 6:00p.m. at the clubhouse with the above named Directors present. Nell Nevill was also in attendance.

Blue presented Minutes and Treasurer's Reports. Alexander made a motion to accept the reports as printed and Cole seconded it. The motion carried.

Officers were elected as follows:

Blue, President

Nowlin, Vice-President

Cathy Blue, Secretary

Motion by Slaton with Cole as second, motion carried.

Nowlin made motion with Alexander seconding to pay Secretary \$100.00 a month beginning June 2003. All approved.

Boat ramp pier/ caretaker to repair.

Allen motion to adjourn, Nowlin second, motion carried.

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Directors Present

Buddy Blue	Dale Norris	Bill Blohm	Mack Barrington
Carl Nowlin	Henry Slaton	Mike Allen	Don Cole
	John Thomas	Bobby Alexander	Larry Jones

Directors Absent

Fred Page			

The Board of Directors met Monday night, July 7, 2003, at 6:00p.m. at the clubhouse with the above named Directors present. Nell Nevill, Ken Granberry and Mr. Ferguson were also in attendance.

Blue opened with prayer.

Blue presented the following applicants:

Ann Wilbanks, Mr. and Mrs. Larry Ratcliff and Mr. and Mrs. Richard Morones. All received rulebooks and instructions about pet ownership. After the applicants left, Barrington made a motion for all to be approved with Alexander seconding. All approved and the motion carried.

Blue presented Minutes and Treasurer's Reports. Allen made a motion to accept the reports as printed and Thomas seconded it. The motion carried.

Caretaker issue discussed and Hank Todaro was presented to the Board. Slaton made the motion to hire Todaro for 10 months of the year and Norris seconded. All approved. His phone number is (903) 897-0330. He will fix the pier at the boat dock as well as holes at the front gate.

Committee Assignments were as follows:

Building, and Lake Roads: Thomas; Chairman, Slaton; Vice-Chairman, Cole, and Allen

Clean Water: Barrington, Alexander, and Jones

New Member Com.: Slaton; Chairman, Page, Norris, Blohm, Ferguson (Barrington)

Allen motion to adjourn, Nowlin second, motion carried.

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Buddy Blue	Dale Norris	Bill Blohm	Mack Barrington
Carl Nowlin	Henry Slaton	Mike Allen	Don Cole
Fred Page	John Thomas	Bobby Alexander	Larry Jones

Directors Absent

The Board of Directors met Monday night, August 4, 2003, at 6:00p.m. at the clubhouse with the above named Directors present. Mr. Ferguson was also in attendance.

Blue opened with prayer.

Blue presented the following applicants:

Wiley, Cantrell and Goodwin. All received rulebooks and instructions about pet ownership. After the applicants left, Nowlin made a motion for all to be approved with Allen seconding. All approved and the motion carried.

Blue presented Minutes and Treasurer's Reports. Slaton made a motion to accept the reports as printed and Allen seconded it. The motion carried.

Nowlin made motion with Norris seconding that all gate cards would be \$5.00 to replace a card and any additional be \$10.00. All approved the motion. 50 new cards to be ordered.

Allen motion to adjourn, Nowlin second, motion carried.

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Buddy Blue	Dale Norris	Bill Blohm	Mack Barrington
Carl Nowlin		Mike Allen	Don Cole
	John Thomas	Bobby Alexander	Larry Jones

Directors Absent

	Henry Slaton		
Fred Page			

The Board of Directors met Monday night, September 8, 2003, at 6:00p.m. at the clubhouse with the above named Directors present

Thomas opened with prayer.

Blue presented Minutes and Treasurer's Reports. Barrington made a motion to accept the reports as printed and Allen seconded it. The motion carried.

Caretaker issue discussed with Hank Todaro stating he was behind on the work because of personal problems.

Marlene Hicks was discussed to take the position of Page on the Board. Allen made the motion and Blohm seconded with all approving, motion carried.

Barrington asked to serve on the New Member Committee in place of Page.

Letter to be sent to Patty Dennard with complaints of excessive noise, vehicles, language, fights, and alcohol. Motion made by Jones and seconded by Norris, motion carried.

Nov. 3rd meeting of the Board to be held at Barrington's on Main, Naples. Allen made the motion and seconded by Nowlin with all approving a "dutch" meal.

Blue to call Murphy and Watkins about swim ring extending too far out into the lake.

Alexander made a motion to adjourn, Nowlin second, motion carried.

Glass Club Lake Association

Directors Present

Buddy Blue	Dale Norris	Bill Blohm	Mack Barrington
Carl Nowlin	Henry Slaton		Don Cole
Marlene Hicks	John Thomas		Larry Jones

Directors Absent

		Mike Allen	
		Bobby Alexander	

The Board of Directors met Monday night, October 6, 2003, at 6:00p.m. at the clubhouse with the above named Directors present

Thomas opened with prayer.

Applicant Jim and Jan Vaughn were presented for stock #22 and cabin #20. Rules and rulebook discussed. Slaton made motion to accept and Cole seconded with all approving.

Blue presented Minutes and Treasurer's Reports. Thomas made a motion to accept the reports as printed and Barrington seconded it. The motion carried.

Caretaker resigns as effective of 10-06-03 (today). Board members to finish out the year on mowing. Todaro presents the Board with an invoice for work around the front fence ditch area for \$700.00. Slaton made the motion with Thomas seconding and all approving, motion carried.

Late fee to be \$100.00 a month on 2004 due notice.

No other business, meeting adjourned.

Glass Club Lake Association

Directors Present

Buddy Blue	Dale Norris	Bill Blohm	Mack Barrington
Carl Nowlin	Henry Slaton	Mike Allen	
Marlene Hicks	John Thomas	Bobby Alexander	Larry Jones

Directors Absent

			Don Cole

The Board of Directors met Monday night, November 3, 2003, at 6:00p.m. at the clubhouse with the above named Directors present

Blue presented Minutes and Treasurer's Reports. Slaton made a motion to accept the reports as printed and Nowlin seconded it. The motion carried.

Shed over motor home (between Martin and Vaughn) to be a canopy only- motion by Thomas and seconded by Nowlin, all approved.

Turtle trap bought by Norris to be tested and then more purchased (\$35.00).

Fertilizer for lake to be done in early spring per Flaherty.

No other business, meeting adjourned.

***Glass Club Lake Association
PO Box 927
Omaha, TX 75571***

A special called meeting was held at the Clubhouse to investigate two applicants (Smartt and Self). Board members present were Blue, Alexander, Allen, Suttle, Granberry, Nowlin and Page. After discussion, Nowlin made the motion to approve with Allen seconding. Motion was approved. New members are James Self and Pat Smartt.