

Glass Club Lake Association

Directors Present

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|-------------|--------------|-----------------|-----------------|
| Buddy Blue | | Ken Granberry | Mack Barrington |
| Carl Nowlin | Henry Slaton | Mike Allen | |
| Fred Page | | Bobby Alexander | |

Directors Absent

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| | Harry J Vissering | | |
| | John Thomas | | Hollis Suttle |

The Board of Directors met Monday night, November 5, 2001, at 6:00p.m. At the Clubhouse with the above named Directors present.

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

Board agreed to collect transfer fee from applicant before voting and if not approved, transfer fee to be refunded.

Bennington complaint about Ms. Dunn (cabin #7) dog running loose on Saturday Oct. 27, 2001 was presented in form of a letter dated Oct. 29, 2001.

Annual Meeting to be on June 1, 2002 at the pavilion with Bill Carlisle to cater with fish and chicken. Motion made by Granberry and seconded by Barrington, motion carried.

Due notice to be sent out along with water quality results, front gate options, updated address list, and trailer/pavilion usage.

Cat issue between Dale and Page discussed. No action taken.

No further business, meeting adjourned.