

Glass Club Lake Association

Board of Director's Special Called Meeting

17 November 2008

Directors Present

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| Ken Harper | John Thomas | Richard Morones | Randy Stegman |
| LaRue Ewing | Johnny Murphy | Pat Smartt | Mary J. Wakefield |
| Dale Norris | Marlene Hicks | Bill Blohm | |

Directors Absent

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| John Jarvis | | | |
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Opening of Meeting: Mr. Ken Harper opened the meeting by stating that this was a special called meeting by the Board of Directors.

Gate Repair: Mr. Ken Harper introduced Mr. James Fields who reviewed the proposal made at the Thanksgiving Dinner meeting by him and Mr. George Weido regarding the acquisition of the interior gate mechanisms, their offer to install the parts and maintain the gate for the club. Following the review, Mr. Fields left the meeting and the board discussed their proposal. It was decided that the gate must be repaired. Marlene Hicks made a motion that we accept Mr. Fields and Mr. Weirido's proposal. Johnny Murphy seconded the motion and the motion carried.

Review of the 2009 Projected Budget (attached): Patty Harper, Secretary, reviewed the 2009 Projected Budget for Glass Club Lake Association, Incorporated. She explained that the Budget was inflated by 10% to allow any unexpected increases in recurring expenses.

Thanksgiving Dinner Meeting/Regular Board of Director's Meeting for November: Pat Smartt made a recommendation that we have the Thanksgiving Dinner Meeting the first Saturday evening in November separate from the November Board of Director's Meeting which will be held on the first Monday in November. She also recommended that we discontinue the Newsletter and only mail any correspondence necessary through the US Postal Service. E-mail will be discontinued. All members agreed with her recommendation.

Adjournment: There being no further business, the meeting was adjourned. The next Board of Director's Meeting will be held 2 February 2009.