

## MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF GATTLING CREEK OWNERS' ASSOCIATION

### I. Meeting Information:

A meeting of the Board of Directors of GATTLING CREEK OWNERS' ASSOCIATION ("the Corporation") was held as follows:

Type of meeting: Regular

Date of meeting: July 23, 2024

Time of meeting: 5:00 PM

Location of meeting: 17016 Mustang Creek Rd, Millersview, TX 76862

### II. Persons Present at Meeting:

A. The following directors were present:

Director No. 1: Chance Woods, President

Director No. 2: Paul Mitchum, Vice-President

Director No. 3: Laura Beeson, Secretary/Treasurer

Director No. 4: Tammy Chamberlain, Director

Director No. 5: Mark Drain, Director

### B. The following directors were not present:

Absent Director No. 1: \_\_\_\_\_

Absent Director No. 2: \_\_\_\_\_

Absent Director No. 3: \_\_\_\_\_

### C The following additional persons were in attendance at the meeting:

None

Additional names on attachment hereto.

### III. Business Conducted:

#### A. Call to order

Chance Woods, President presided as Chair of the meeting and Laura Beeson served as Secretary.

The Chair called the meeting to order and announced that the meeting was held pursuant to:

A written notice of meeting that was given to all directors of the corporation. A copy of this notice was ordered inserted in the minute book immediately preceding the minutes of this meeting.

**B. Member forum:**

Members in attendance were provided with an opportunity to address the board. Given the number of members desiring to speak and the estimated time necessary for the board to cover the normal business, the Chair indicated that each member would be allowed to speak for   N/A   minutes. The following members in attendance addressed the board concerning the following topics:

Member Name: \_\_\_\_\_ Topic of Discussion: \_\_\_\_\_

None

**C. Agenda items:**

The following business was conducted pertaining to items that were included on the agenda for the meeting for discussion and possible action on:

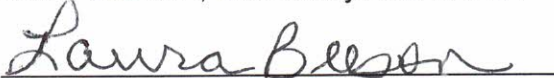
1. **Discuss and consider actions regarding a violation on Lot 52, 14501 FM 1929 E. – Owners moved in a singlewide trailer** – Gattling Creek Owners' Association Board members were made aware of a violation on Lot 52, as the property owners have just recently moved in a singlewide trailer which is a violation of the Gattling Creek Owners' Association CCRs. Mark Drain made a motion to send a violation letter to the property owners demanding compliance with the CCRs within 15 days in accordance with the Fines and Assessments Policy and Enforcement of the CCRs, and motion was seconded by Tammy Chamberlain. Motion carried unanimously.

**IV. Adjournment of meeting.**

There being no further business to come before the meeting, upon motion duly made by Chance Woods and seconded by Mark Drain, and unanimously carried, the meeting was adjourned at: 5:20 PM.

Dated: July 23, 2024

Laura Beeson, Secretary/Treasurer:



Signature: Laura Beeson

**Approved:**

Dated:

Chair: Chance Woods



Chance Woods

# Meeting Attendance Roster

Date of Meeting: January 6, 2024

Time of Meeting: 10:00 AM

Type of Meeting: Board of Directors' Meeting

Address of Meeting: 17016 Mustang Creek

Rd, Millersview, TX 76862

## **Board Members Present:**

Chance Woods, President

Paul Michum, Vice President

Laura Beeson, Secretary/Treasurer

Tammy Chamberlain, Director

Mark Drain, Director

## **Association Members Present:**

None