

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: Special

Date of meeting: March 31, 2026

Time of meeting: 6:30 PM

Location of meeting: 15000 Waloop Rd, Millersview, TX 76862

II. Persons Present at Meeting:

A. The following directors were present:

Director No. 1: Mark Drain, President

Director No. 2: Paul Michum, Vice President

Director No. 3: Laura Beeson, Secretary/Treasurer

Director No. 4: Tammy Chamberlain, Director

Director No. 5: Shawn Henry

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:

Additional names on attachment hereto.

III. Business Conducted:

A. Call to order

Mark Drain, 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:

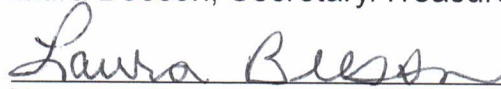
1. **Review and discuss Workday preparation and supplies** – Members discussed items needed for the Workday. Road materials will be delivered the week prior, no later than Friday, April 10, 2026. Paint and paint mitts are needed, as well as rakes, brooms, shovels, and tractors. Shawn Henry and Paul Mitchum will be providing lunch. Members attending the Workday need to bring drinks and desserts. An inquiry will be made at Sportsman’s Lodge to see if the Pavillion is available for use. Paul Michum will pick up the paint and paint mitts. Mark has plenty of rubber gloves.
2. **Review and discuss short-term rental rules and procedures** – Laura Beeson will make an appointment with the attorney to add the new language from the Texas State legislature to the CCRs.

IV. Adjournment of meeting.

There being no further business, upon motion duly made by Paul Michum and seconded by Laura Beeson, and unanimously carried, the meeting was adjourned at: 7:20 PM.

Dated: March 31, 2026

Laura Beeson, Secretary/Treasurer:




 Signature: Laura Beeson

Approved:

Dated: _____

Chair: Mark Drain



 Mark Drain

Meeting Attendance Roster

Date of Meeting: March 31, 2026

Time of Meeting: 6:30 PM

Type of Meeting: Board of
Directors' Meeting

Address / Unit No.
15000 Waloop Rd
Millersview, TX 76862

Board Members Present:

Mark Drain, President
Paul Michum, Vice President
Laura Beeson, Secretary/Treasurer
Tammy Chamberlain, Director
Shawn Henry, Director

Association Members Present:

None