

B. MACK BLAKELY AND TJ JONES TO CONSULT WITH  
REAL ESTATE ATTORNEY. MOTION PASSED  
WITH ONLY 5 OPPOSED.

6. CONCERNING SMITH COUNTY PROPERTY TAXES – WE ARE  
WAITING FOR DATE TO MEET WITH APPRAISAL OFFICE.;

B, ACC REPORT - SCOTT EMERSEON

1. 13 PROJECTS WERE STARTED FOR 2016.
2. MEMBERSHIP WAS REMINDED THAT PROTOCOL  
NEEDS TO BE FOLLOWED AND DO NOT  
BUILD WITHOUT APPROVAL REQUEST BEING  
SUBMITTED AND APPROVED. FOLLOW THE RULES.

C. MAINTENANCE REPORT - BILL HATFIELD

1. DID PATCHING ON ROADS.
2. DID REPAIRS ON WATER WELL.
3. CLEANED OUT SEPTIC TANKS.
4. BIG TRACTOR NEEDS REPAIR - CHECKING INTO COST  
OF REPAIRS.
5. WELL WATER SAMPLES TESTED. ALL OKAY.
6. WALT AND COMMITTEE PUT CUT OFF VALVES ON WELL  
WATER SYSTEM. THIS WILL AIDE IN CHECKING FOR  
WATER LEAKS AND NOT HAVE TO TURN OFF ALL WATER.

D. SOCIAL COMMITTEE REPORT - KATHY FRICKS

1. HAVE ACTIVITIES PLANNED OR NOVEMBER AND DECEMBER  
AND FOR THE NEXT YEAR.
2. REMINDED EVERYONE TO SIGN UP FOR THANKSGIVING  
AND CHRISTMAS DINNERS.

E. BENEVOLENCE COMMITTEE REPORT - ROMELLE RICHARDS

1. BALANCE TODAY IS \$157.00
2. PURCHASED BOOKS, CONTRIBUTED TO CHIRCH BUILDING  
FUND, TYREE MEMORIAL SERVICE, AND PURCHASED  
ITEMS FOR BLCRC COMMUNITY CENTER.
3. REPORT ATTACHED.

F. FINANCIAL AUDIT REPORT - SHARON CROWNOVER

1. INTERNAL AUDIT WAS DONE THIS YEAR.
2. 3 MEMBERS ON AUDIT COMMITTEE - SHARON  
CROWNOVER, CLAYTON REDDING AND MARILYN  
CLOYD.
3. SHARON REPORTED THAT AUDIT WAS DONE AND EVERYTHING  
WAS IN SATISFACTORY CONDITION.

G. DRAIN COMMITTEE REPORT - KIRK WOOD

1. DETAILED REPORT ATTACHED.

H. COMMUNITY CENTER REPORT - KIRK WOOD

1. CREWS HAVE DONE A GOOD JOB OF KEEPING CENTER CLEAN.

MINUTES OF THE ANNUAL MEETING  
OF  
BASS LAKE CHRISTIAN RETIREMENT COMMUNITY  
(BLCRC)

ANNUAL MEETING OF BLCRC WAS HELD ON NOVEMBER 5, 2016 AT 10:00 AM AT THE BLCRC COMMUNITY CENTER, 14763 CR 424 #305, LINDALE, TX 75771.

DIRECTORS PRESENT: HENRY RICHMOND, WANDA MASSEY, BILL HATFIELD, MACK BLAKELY, KIRK WOOD (ALBERT VALADEZ HAD RESIGNED).

1. CALL TO ORDER AND WELCOMING REMARKS - HENRY RICHMOND

2. OPENING PRAYER - BILL CLOYD

3. BIBLE SCRIPTURE READING - HENRY RICHMOND - JOHN 17:20-23

4. INTRODUCTION OF NEW MEMBERS - HENRY RICHMOND

- A. MIKE & PAT BETTS #221
- B. LONNIE & HETTIE WHITLOW #212
- C. ROY & PAT BJORNSON #113 & 215
- D. CLAUDIA LAMB #105

5. ROLL CALL - WANDA MASSEY

- A. 47 MEMBERSHIPS PRESENT AT MEETING
- B. 34 NEEDED FOR QUARUM
- C. ROLL CALL ATTACHED

6. NOTICE OF MEETING LETTER (COPY ATTACHED)

7. MINUTES OF LAST ANNUAL MEETING WAS SENT OUT ON LINE PRIOR TO TODAY'S MEETING. MINUTES WERE ALSO POSTED IN COMMUNITY CENTER. THERE WAS NO CHANGES OR CORRECTIONS AND MINUTES WERE APPROVED AS WRITTEN.

8. REPORTS

A. TREASURER REPORT - MACK BLAKELY

- 1. 10 BUILDING CONSTRUCTION NOTES WERE PAID IN 2016.
- 2. MOTION WAS MADE AND SECONDED TO APPROVE BUDGET FOR 2017 AND FINANCIAL REPORT. (COPIES ATTACHED)
- 3. REGULAR ASSESSMENT FOR 2017 IS \$500.00.
- 4. SPECIAL ASSESSMENT FOR CONSTRUCTION OF COMMUNITY CENTER FOR 2017 IS \$200.00.
- 5. DISCUSSION OF IRS PROBLEM
  - A. MOTION WAS MADE AND SECONDED TO HIRE AN ATTORNEY AND SPEND UP TO \$2500 FOR GETTING TAX FILING PROBLEMS CORRECTED.

9. OLD BUSINESS

A. BLCRC DIRECTORIES

1. HENRY RICHMOND IS GOING TO CHECK INTO GETTING NEW DIRECTORIES MADE.

10. NEW BUSINESS - HENRY RICHMOND

A. NONE

11. ISSUES AND QUESTIONS MEMBERS WANT TO DISCUSS - HENRY RICHMOND

A. PRAUERS FOR ELWOOD SHIPLEY--ADMITTED TO HOSPITAL LAST NIGHT.

B. DENNIS CRANDELL - WATCH OUT FOR YOUR NEIGHBOS AND HELP EACH OTHER.

C. WALT MASSEY - THANK YOU FOR YOUR PRAYERSAND ALL YOUR KIND DEEDS WHILE I WAS ILL. YOUR KINDNESS MEANT SO VERY MUCH TO ME.

D. WEBSITE - ED SOLTES

- S. NEED ANY RECOMMENDATIONS OR SUGGESTIONS AS TO WHAT TO PUT ON OUR WEBSITE..

12.. ELECTION OF DIRECTORS - HENRY RICHMOND

A. OUT GOING DIRECTORS ARE HENRY RICHMOND AND BILL HATFIELD..

B. NOMINEES FOR DIRECTOR ARE: SHARON CROWNOVER, BILL CLOYD AND RON JORDAN.

C. THREE TELLERS APPOINTED - DENNIS CRANDELL, CAL JONES, AND LEE BJORNSON

D. VOTE

13. ANNOUNCEMENT OF NEW DIRECTORS - HENRY RICHOMND

A. BILL CLOYD AND RON JORDAN

13. NEXT ANNUAL MEETING WILL BE NOVEMBER 4, 2017.

14. CLOSING PRAYER AND BLESSING OF FOOD - HENRY RICHMOND

15. ADJOURNMENT - HENRY RICHMOND

RESPECTFULLY SUBMITTED,

WANDA MASSEY  
SECRETARY

ATTACHMENTS:

1. NOTICE OF MEETING
2. ROLL CALL LIST
3. BLCRC BUDGETS
4. DRAIN REPORT
5. BENEVOLENT REPORT