

copy

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

PRESIDENT, KIRK WOOD, CALLED A SPECIAL MEETING OF ALL BLCRC MEMBERSHIP ON MONDAY, DECEMBER 12, 2016 AT 10:00 AM AT THE BLCRC COMMUNITY CENTER, 14763 CR 424 #305, LINDALE, TEXAS 75771

PURPOSE OF THE MEETING WAS TO VOTE ON CHANGING OUR CERTIFICATE OF INCORPORATION WITH THE TEXAS SECRETARY OF STATE, CORRECTING THE STATED PURPOSE OF OUR CORPORATION TO CONFORM WITH THE PURPOSE STATED IN THE BLCRC BYLAWS.

1. OPENING PRAYER - KIRK WOOD

2. DIRECTORS PRESENT - KIRK WOOD, MACK BLAKELY WANDA MASSEY, SHARON CROWNOVER AND BILL CLOYD. ABSENT WAS RON JORDAN.

3. ROLL CALL - WANDA MASSEY

34 MEMBERSHIP PRESENT  
10 MEMBERSHIP PRESENT BY E-VOTE

4. MOTION WAS MADE BY GEORGE AMENT—"I MOVE THAT THE BOARD OF DIRECTORS BE AUTHORIZED TO TAKE ALL NECESSARY ACTION TO FILE AN AMENDED AND REVISED CERTIFICATE OF FORMATION AS RECOMMENDED BY ATTORNEY, DARREN MOORE ON DECEMBER 5, 2016." MOTION WAS SECONDED BY LEE BJORNSON.

5. AFTER DISCUSSION MEMBERSHIP VOTED ON MOTION AS FOLLOWS:

34 - MEMBERSHIP PRESENT - VOTED YES.  
10 - MEMBERSHIP VOTED BY E-VOTE - VOTED YES.  
NO VOTES - NONE

MEETING WAS ADJOURNED.

RESPECTFULLY SUBMITTED,

WANDA MASSEY  
SECRETARY

ATTACHMENTS: 1. INFORMATION E-MAILED TO MEMBERSHIP BY KIRK WOOD.  
2. ROLL CALL AND VOTES  
3. E-VOTES SENT BY E-MAIL