

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

ANNUAL MEETING OF BLCRC WAS HELD ON NOVEMBER 2, 2013 AT 10:00AM AT THE BLCRC COMMUNITY CENTER, 14763 CR 424 #305, LINDALE, TX 75771.

DIRECTORS PRESENT: GEORGE AMENT, KEITH SHIPMAN, WANDA MASSEY, BILL HATFIELD, AND RICH DIXON. ABSESNT - JAMES BARNWELL.

1. CALL TO ORDER AND WELCOMING REMARKS - GEORGE AMENT
2. OPENING PRAYER - KEITH SHIPMAN
3. BIBLE SCRIPTURE READING - BILL HATFIELD
4. INTRODUCTION OF NEW MEMBERS - GEORGE AMENT
  - A. ERNIE & MONI GUYER #322
  - B. RONALD & LOUISE JORDAN #319
  - C. LEW & GLENDA KELSEY #105
  - D. DAVID & CINDY ANDERSON #221
  - E. BJ & SHARION RASCO #308
5. ROLL CALL - WANDA MASSEY
  - A. 41 VOTES PRESENT AT MEETING
  - B. 16 ABSENTEE VOTES
  - C. 57 TOTAL VOTES REPRESENTED
  - D. 34 NEEDED FOR QUARUM
6. READING OF NOTICE OF MEETING - WANDA MASSEY
7. MINUTES OF LAST ANNUAL MEETING WAS SENT OUT ONLINE PRIOR TO TODAYS MEETING AND ALSO MINUTES WERE POSTED IN COMMUNITY CENTER. THERE WAS NO CHANGES OR CORRECTIONS AND MINUTES WERE APPROVED AS WRITTEN.
8. REPORTS
  - A. TREASURER REPORT - RICH DIXON
    1. ALL ROAD NOTES WERE PAID IN FULL IN FEBRUARY, 2013.
    2. NEW TREASURER'S REPORT WILL BE SENT OUT IN JANUARY, 2014 TO SHOW INCOME AND EXPENSES FOR YEAR (1-1-13 TO 12-31-13).
    3. MOTION WAS MADE AND SECONDED TO APPROVE BUDGET FOR 2014 AND FINANCIAL REPORT. (COPIES ATTACHED)
    4. REGULAR ASSESSMENT FOR 2014 IS \$500.00.
    5. SPECIAL ASSESSMENT FOR CONSTRUCTION OF COMMUNITY CENTER FOR 2014 IS \$200.00.

6. BILL FOR 2014 ASSESSMNTS WILL BE E-MAILED IN NOVEMBER.  
B. ACC REPORT - GEORGE AMENT FOR JAMES BARNWELL

1. CONSTRUCTION AT BLCRC FOR 2013.

- a. KIRK WOOD #211
- b. JIM TURMAN #316
- c. RONALD JORDAN #319
- d. DAVE SHEPHERD #204
- e. DICK HOWARD #205
- f. RICHARD SIMPSON #311
- g. DENNIS CRANDELL #312
- h. RAY ARTHUR #314
- i. TED HOLLAND #317
- j. ERNIE GUYER #322

C. MAINTENANCE REPORT - KEITH SHIPMAN

1. CHECK NON-RETURN VALVE - COST \$1000
2. EXPENSES FOR FUEL AND MAINTENANCE ON LAWN MOWER
3. GENERATOR ON BIG TRACTOR

D. SOCIAL COMMITTEE REPORT - PAM WOOD

1. MANY ACTIVITIES FOR PAST YEAR AND ALL WERE WELL ATTENDED
2. PAM STATED THAT SHE WOULD BE RESIGNING FROM THE SOCIAL COMMITTEE AND SOMEONE ELSE WOULD NEED TO FILL THE POSITION.
3. THANKS TO PAM FOR A JOB WELL DONE.
4. ALEAN ARTHUR IS PLANNING THANKSGIVING DINNER .
5. CHRISTMAS DINNER IS PLANNED FOR DECEMBER 21<sup>ST</sup>.
6. KEN & ROMELLE RICHARDS ARE PLANNING A WAFFLE BREAK-FAST ON NOVEMBER 9<sup>TH</sup>. (\$3 PER PERSON)

E. BENEVOLENCE COMMITTEE REPORT - ROMELLE RICHARDS

1. BALANCE TODAY IS \$591. (COPY OF REPORT ATTACHED)

F. FINANCIAL AUDIT REPORT - KATHY SHIPMAN

1. AUDIT PERFORMED OCTOBER 25, 2013. THERE WERE NO DISCREPANCIES OR MISSTATEMENTS. (COPY ATTACHED)

9. OLD BUSINESS - GEORGE AMENT

THERE WAS NONE

10. NEW BUSINESS

A. BYLAW CHANGES - RICH DIXON

1. 3.06 MEMBERSHIP ASSESSMENT AND 10.04 ASSESSMENTS.
2. MOTION MADE AND SECONDED TO CHANGE BYLAWS AS PRESENTED.
3. MOTION PASSES BY A MAJORITY SHOW OF HANDS.

11. ELECTION OF DIRECTORS - GEORGE AMENT

A. APPOINT THREE TELLERS - DEBBIE COLLOM, CAL JONES, AND NANCY

FRANGES

- B. VOTE
  - C. INTRODUCTIONS OF NOMINEES (GEORGE PRESENTED THIS OUT OF ORDER) SHARON CROWNOVER, HENRY RICHMOND, BILL HATFIELD.
12. LAST WORDS OF OUTGOING DIRECTORS - GEORGE AMENT
- A. GEORGE AMENT
  - B. BILL HATFIELD
  - C. TOM ABRAHAMSEN
    - 1. PRESENTED CHALLENGES FOR THE COMING YEAR.
13. ANNOUNCEMENT OF NEW DIRECTORS - GEORGE AMENT
- A. HENRY RICHMOND
  - B. BILL HATFIELD
14. OTHER BYLAW CHANGES
- A. CHANGE 5.07 NOTICE OF MEETING - ED SOLTES
    - 1. AFTER DISCUSSION, MOTION WAS MADE AND SECONDED TO CHANGE AS PROPOSED. VOTE WAS CALLED FOR AND CHANGE WAS APPROVED BY A MAJORITY SHOW OF HANDS.
  - B. CHANGE 6.05 REGULAR MEETINGS, CHANGE 6.06 SPECIAL MEETINGS, AND ADD TO BYLAW - 6.09 BOARD MEETINGS - KIRK WOOD
    - 1. AFTER DISCUSSION MEMBERS VOTED BY STANDING. ALL THREE ITEMS WERE DEFEATED BY A MAJORITY VOTE OF MEMBERS PRESENT.
    - 1. DISCUSSION AFTER VOTE WAS TAKEN - IT WAS RECOMMENDED TO THE BOARD THAT MEMBERSHIP WANTED TO HAVE OPEN BOARD MEETINGS. BUT IT WAS ALSO AGREED THAT EVERY BOARD MEETING SHOULD NOT BE OPEN TO MEMBERSHIP. BOARD AGREED TO SET SCHEDULED MEETINGS, PERHAPS QUARTERLY, TO BE OPEN TO MEMBERSHIP. BOARD WILL PREPARE A SCHEDULE FOR 2014 AND NOTIFY MEMBERS.
15. OTHER ITEMS FOR DISCUSSION - ED SOLTES
- A. LOCATION OF BURN PILE
    - 1. THERE WAS NO SOLUTION AFTER MUCH DISCUSSION. BOARD AGREED TO GET IDEAS FROM MEMBERSHIP AND TRY TO COME UP WITH A SOLUTION WHERE EVERYONE COULD BENEFIT.
  - B. MANNER OF VOTING - ED SOLTES
    - 1. AFTER MUCH DISCUSSION VICE PRESIDENT ASKED MEMBERSHIP IF THEY WERE INTERESTED IN CHANGING VOTE TO ONE PER PERSON INSTEAD OF ONE PER UNIT/MEMBERSHIP. BY A MAJORITY SHOW OF HANDS, MEMBERSHIP WANTED TO LEAVE VOTING AS IS -- ONE PER UNIT.
  - C. LONG RANGE PLAN - ED SOLTES
    - 1. AFTER DISCUSSION, ITEM WAS TABLED FOR PERSUING AT A LATER MEETING.
16. NEXT ANNUAL MEETING - NOVEMBER 1, 2014.

17. CLOSING PRAYER - JIM TURMAN

18. ADJOURNMENT - GEORGE AMENT

RESPECTFULLY SUBMITTED,

WANDA MASSEY  
SECRETARY

ATTACHMENTS:

1. NOTICE OF MEETING
2. BYLAW CHANGES -306 & 10.04
3. ROLL CALL LIST
4. BLCRC BUDGETS & FINANCIAL
5. BENEVOLENCE REPORT
6. FINANCIAL AUDIT REPORT
7. ITEMS FOR DISCUSSION FROM MEMBERS
8. AGENDA FOR ANNUAL MEETING