

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

ANNUAL MEETING OF BLCRC WAS HELD ON NOVEMBER 1, 2014 AT 10:00AM AT THE BLCRC COMMUNITY CENTER, 14763 CR 424 #305, LINDALE, TX 75771.

DIRECTORS PRESENT: KEITH SHIPMAN, WANDA MASSEY, BILL HATFIELD, RAY ARTHUR, HENRY RICHMOND AND JAMES BARNWELL

1. CALL TO ORDER AND WELCOMING REMARKS - KEITH SHIPMAN
2. OPENING PRAYER - CLINT SILVERTHORNE
3. BIBLE SCRIPTURE READING - KEITH SHIPMAN
4. INTRODUCTION OF NEW MEMBERS - KEITH SHIPMAN
 - A. MACK & CAROLYN BLAKELY #310
 - B. T.J. & B.J. JONES #321
 - C. CLINT & JANET SILVERTHORNE #315
 - D. MACK & MARTHA SORRELLS #320
 - E. JAMES & LILA MYER #108
 - F. JOHNNY & VICKIE MYERS #411
5. ROLL CALL - WANDA MASSEY
 - A. 49 VOTES PRESENT AT MEETING
 - B. 8 VOTES MAIL-IN OR PROXY
 - C. 57 TOTAL VOTES REPRESENTED
 - D. 34 NEEDED FOR QUARUM
 - E. ROLL CALL ATTACHED
6. READING OF NOTICE OF MEETING - WANDA MASSEY
(COPY ATTACHED)
7. MINUTES OF LAST ANNUAL MEETING WAS SENT OUT ONLINE 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 - RAY ARTHUR
 1. 13 BUILDING CONSTRUCTION NOTES WERE PAID IN 2014.
 2. MOTION WAS MADE AND SECONDED TO APPROVE BUDGET FOR 2015 AND FINANCIAL REPORT. (COPIES ATTACHED)
 3. REGULAR ASSESSMENT FOR 2015 IS \$500.00.
 4. SPECIAL ASSESSMENT FOR CONSTRUCTION OF COMMUNITY CENTER FOR 2015 IS \$200.00.

B, ACC REPORT - HENRY RICHMOND

1. NEW CONSTRUCTION AT BLCRC FOR 2014.

- a. BILL CLOYD #218
- b. MACK BLAKELY #310
- c. B.J. JONES #321
- d. CLINT SILVERTHORNE #315
- e. MACK SORRELLS #220
- f. JOHNNY MYERS #411
- g. TOM PURDUE #106
- h. DAVID ANDERSON #221

2. IMPROVEMENTS TO UNITS

- A. RONALD JORDAN #319
- B. TED HOLLAND #317
- C. RON HEINECKE #222
- D. KIRK WOOD #211
- E. AL KALB #102
- F. BILL WEBBER #404
- G. ERNIE GUYER #404
- H. KEN RICHARDS #110
- I. BILL BROWNOVER #219
- J. PHYLLIS TYREE #113

C. MAINTENANCE REPORT - BILL HATFIELD

- 1. ONLY EXPENSES WERE TREE TRIMMING AND FUEL FOR MOWERS

D. SOCIAL COMMITTEE REPORT - WALT MASSEY

- 1. VARIOUS SOCIALS, DINNERS, BREAKFASTS AND POT LUCKS WERE ALL WELL ATTENDED
- 2. ANNOUNCED THAT PIZZA WAS BEING SERVED TO MEMBERS AFTER TODAY'S MEETING.
- 3. WALT GAVE HIS RESIGNATION AND ASKED THAT SOMEONE ELSE SUPERVISE SOCIAL ACTIVITIES AFTER TODAY.

E. BENEVOLENCE COMMITTEE REPORT - ROMELLE RICHARDS

- 1. BALANCE TODAY IS \$600.00
- 2. THE ONLY MEMORIAL FOR 2014 WAS FOR MELINDA BRADY.

F. FINANCIAL AUDIT REPORT - KATHY SHIPMAN

- 1. AUDIT PERFORMED OCTOBER 24, 2014 BY KATHY SHIPMAN AND JUDY ROBINSON.
- 2. AFTER ONE MINOR ADJUSTMENT ALL WAS IN BALANCE.
- 3. COPY OF REPORT ATTACHED.

9. NEW BUSINESS - KEITH SHIPMAN

A. BLCRC DIRECTORIES - RAY ARTHUR

- 1. NEW SET OF INSERTS ARE \$12.00
- 2. COMPLETE DIRECTORY IS \$20.00
- 3. ANY CORRECTIONS, NEW BIOS, AND PICTURES NEED TO BE GIVEN TO RAY BY DECEMBER 1, 2014.

4. KIRK WOOD WILL TAKE PICTURES FOR DIRECTORY

- B. WELL WATER SHOULD BE TESTED QUARTERLY.
- C. NEW SOUND SYSTEM FOR COMMUNITY CENTER WAS DONATED BY GARY WHALEN--BUT DIRECTORS WILL OFF-SET SOME OF THE COST BY REIMBURSING 2015 ASSESSMENTS.
- D. DISCUSSION OF PUTTING MEMBERS BIO ON WEB SITE. THIS WAS TABLED AND WILL BE DISCUSSED AT A LATER DATE BY THE BOARD.

10. ISSUES AND QUESTIONS MEMBERS WANT TO DISCUSS - KEITH SHIPMAN

- A. CHANGES TO BY-LAW PERTAINING TO NEW CONSTRUCTION - JUDY ROBINSON.
- B. AFTER MUCH DISCUSSION A COMMITTEE WAS MADE UP OF VOLUNTEERS TO LOOK AT THIS AND CONSIDER WHAT CHANGES MAY NEED TO BE MADE AND RE-WORD ANY BY-LAWS THEY FEEL NEED TO BE CHANGED FOR PRESENTATION TO MEMBERSHIP TO BE VOTED ON AT NEXT ANNUAL MEETING.
- C. COMMITTEE MEMBERS ARE:
MACK SORRELLS, MACK BLAKELY, BILL CROWNOVER, ALEAN ARTHUR, KIRK WOOD, JUDY ROBINSON AND T.J. JONES.

11. INTRODUCTION OF T.J. JONES - KEITH SHIPMAN

- A. SHE DISCUSSED WILLS AND RIGHTS OF SUIVORSHIP.
- B. T.J. WILL MEET WITH ANHONE THAT HAS ANY QUESTIONS OR CONCERNS.

11. ELECTION OF DIRECTORS - KEITH SHIPMAN

- A. OUT GOING DIRECTORS ARE KEITH SHIPMAN AND WANDA MASSEY
- B. NOMINEES FOR DIRECTOR ARE: LONNIE GREEN, WANDA MASSEY AND KEITH SHIPMAN
- C. THREE TELLERS APPOINTED - GLENDA KELSEY, DONNA AMENT AND JAN SILVERTHORNE
- D. VOTE

13. ANNOUNCEMENT OF NEW DIRECTORS - RAY ARTHUR

- A. KEITH SHIPMAN
- B. WANDA MASSEY

14. NEXT ANNUAL MEETING WILL BE NOVEMBER 7, 2015.

15. CLOSING PRAYER AND BLESSING OF FOOD -KEITH SHIPMAN

16. ADJOURNMENT - KEITH SHIPMAN

RESPECTFULLY SUBMITTED,

WANDA MASSEY
SECRETARY

ATTACHMENTS:

1. NOTICE OF MEETING
2. ROLL CALL LIST
3. BLCRC BUDGETS & FINACIALS
4. FINANCIAL AUDIT REPORT
5. ITEMS FOR DISCUSSION FROM MEMBERS
6. AGENDA FOR ANNUAL MEETING
7. NOMINATIONS FOR DIRECTOR

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

DATE: NOVEMBER 3, 2014

THE BOARD OF DIRECTORS OF BLCRC MET ON THE ABOVE DATE AT THE BLCRC COMMUNITY CENTER AT 4:15 PM.

DIRECTORS PRESENT: KEITH SHIPMAN, RAY ARTHUR, WANDA MASSEY, HENRY RICHMOND, AND BILL HATFIELD. ABSENT WAS JAMES BARNWELL

THE BOARD ELECTED THE FOLLOWING AS OFFICER FOR THE COMING YEAR (UNTIL NEXT ELECTION AT THE ANNUAL MEETING ON NOVEMBER 7, 2015.)

PRESIDENT	-----	KEITH SHIPMAN
VICE PRESIDENT	-----	JAMES BARNWELL
SECRETARY	-----	WANDA MASSEY
TREASURER	-----	RAY ARTHUR

THE BOARD APPOINTED THE FOLLOWING DIRECTORS AS CHAIRMAN OF THE FOLLOWING COMMITTEES (UNTIL NEXT ELECTION AT THE ANNUAL MEETING ON NOVEMBER 7, 2015.)

ARCHITECTURAL CONTROL CHAIRMAN	-----	HENRY RICHMOND
MAINTENANCE CHAIRMAN	-----	BILL HATFIELD
COMMUNITY CENTER CHAIRMAN	-----	HENRY RICHMOND

THE FOLLOWING MEMBERS OF BLCRC VOLUNTEERED TO BE CHAIRMAN OF THE FOLLOWING COMMITTEES (UNTIL NEXT ANNUAL MEETING ON NOVEMBER 7, 2015.)

SOCIAL ACTIVITIES	-----	PENDING??
BENEVOLENT ACTIVITIES	-----	ROMELLE RICHARDS
FINANCIAL AUDIT CONTROL	-----	KATHY SHIPMAN

MEETING ADJOURNED.

RESPECTFULLY SUBMITTED

WANDA MASSEY
SECRETARY

LIST OF BOARD OF DIRECTORS OF
BASS LAKE CHRISTIAN RETIREMENT COMMUNITY

DATE: NOVEMBER 3, 2014

DIRECTORS:

WANDA MASSEY----- 2014 - 2017 --- 1ST OF 3 YEARS
KEITH SHIPMAN ----- 2014 - 2017 --- 1ST OF 3 YEARS
HENRY RICHMOND ----- 2013 -2016 --- 2ND OF 3 YEARS
BILL HATFIELD -----2012 - 2016 ---2ND OF 3 YEARS
RAY ARTHUR ----- 2012 - 2015 --- 3RD OF 3 YEARS
JAMES BARNWELL ----- 2012 - 2015 --- 3RD OF 3 YEARS

NAME: KEITH SHIPMAN
OFFICE: PRESIDENT
ADDRESS: 14763 CR 424 #203, LINDALE, TEXAS 75771

NAME: JAMES BARNWELL
OFFICE: VICE PRESIDENT
ADDRESS: 14763 CR 424 #302, LINDALE, TEXAS 75771

NAME: WANDA MASSEY
OFFICE: SECRETARY
ADDRESS: 14763 CR 424 #101, LINDALE, TEXAS 75771

NAME: RAY ARTHUR
OFFICE: TREASURER
ADDRESS: 14763 CR 424 #314, LINDALE, TEXAS 75771

NAME: HENRY RICHMOND
OFFICE: ARCHITECTURAL CONTROL CHAIRMAN
ADDRESS: 14763 CR 424 #405, LINDALE, TEXAS 75771

NAME: BILL HATFIELD
OFFICE: MAINTENANCE CHAIRMAN
ADDRESS: 14763 CR 424 #318, LINDALE, TEXAS 75771

NAME: HENRY RICHMOND
OFFICE: COMMUNITY CENTER CHAIRMAN
ADDRESS: 14763 CR 24 #405, LINDALE, TEXAS 75771