

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

ANNUAL MEETING OF BLCRC WAS HELD ON NOVEMBER 7, 2015 AT 10:00 AM AT THE BLCRC COMMUNITY CENTER, 14763 CR 424 #305, LINDALE, TX 75771.

DIRECTORS PRESENT: JAMES BARNWELL, WANDA MASSEY, BILL HATFIELD, RAY ARTHUR, HENRY RICHMOND .

1. CALL TO ORDER AND WELCOMING REMARKS - JAMES BARNWELL
2. OPENING PRAYER - SCOTT EMERSEN
3. INTRODUCTION OF NEW MEMBERS - JAMES BARNWELL
 - A. CLAYTON REDDING - #207
 - B. DONNIE & KATHY FRICKS - #208 & #211
 - C. SCOTT & CINDY EMERSEN - #214 & \$203
4. ROLL CALL - WANDA MASSEY
 - A. 43 MEMBERS PRESENT AT MEETING
 - B. 34 NEEDED FOR QUARUM
 - C. ROLL CALL ATTACHED
5. READING OF NOTICE OF MEETING - WANDA MASSEY
(COPY ATTACHED)
6. 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.
7. REPORTS
 - A. TREASURER REPORT - RAY ARTHUR
 1. 10 BUILDING CONSTRUCTION NOTES WERE PAID IN 2015.
 2. MOTION WAS MADE AND SECONDED TO APPROVE BUDGET FOR 2016 AND FINANCIAL REPORT. (COPIES ATTACHED)
 3. REGULAR ASSESSMENT FOR 2016 IS \$500.00.
 4. SPECIAL ASSESSMENT FOR CONSTRUCTION OF COMMUNITY CENTER FOR 2016 IS \$200.00.
 - B. ACC REPORT - HENRY RICHMOND
 1. NO NEW CONSTRUCTION AT BLCRC FOR 2015.
 2. IMPROVEMENTS OR REMODELING.
 - a. NEW PATIO - ALBERT VALADEZ
 - b. SEWING ROOM - SHIRLEY RICHMOND
 - c. DECK - JIM TURMAN

d. GEORGE AMENT - RV COVER ON EXTRA LOT

C. MAINTENANCE REPORT - BILL HATFIELD

1. NEW WELL WATER PUMP
2. REPAVED PART OF TAYLOR WAY
3. SET SCHEDULE TO CLEAN OUT SEPTIC TANKS 6 EACH YEAR

D. SOCIAL COMMITTEE REPORT - JAN JONES

1. JAN JONES AND PAM WOOD GAVE MEMBERS THEIR LETTER OF RESIGNATION.
2. ANNOUNCED THAT LUNCH WAS BEING SERVED TO MEMBERS AFTER TODAY'S MEETING.

E. BENEVOLENCE COMMITTEE REPORT - ROMELLE RICHARDS

1. BALANCE TODAY IS \$392
2. \$75 GIVEN TO MERCY SHIPS IN MEMORY TO RITA HEINECKE'S MOTHER.
3. BJ SIMPSON'S MEMORIAL - \$100
4. DONATION BY MEMBERS WHEN DENNIS CRANDELL WAS IN HOSPITAL.

F. FINANCIAL AUDIT REPORT - RAY ARTHUR

1. AUDIT WAS NOT DONE THIS YEAR.
2. MOTION WAS MADE AND SECONDED TO FIND AN OUT-SIDE AUDITOR TO AUDIT OUR BOOKS AT THE END OF YEAR WITH TAXES.

8. OLD BUSINESS - JAMES BARNWELL

- A. NONE

9. NEW BUSINESS - JAMES BARNWELL

- A. PROPOSED BY-LAW CHANGES - TJ JONES

B. RESULT OF VOTES

1. (A) 3.02 NUMBER OF PERSONS
YES -- 2 NO -- 35
2. (B) CORRECTIONS TO FORMATTING
YES -- 44 NO -- 0
3. (C) ARTICLE I PURPOSES
YES -- 43 NO -- 2
4. (D) ARTICLE II DEFINITIONS -- 2.11 RESIDENCE
YES -- 2 NO -- 43
5. (E) ARTICLE III CONDITIONS - 3.12 TIME OF COMPLETION
YES -- 45 NO -- 0

- C. FOR THE UPCOMING YEAR, WE WILL CONTINUE TO USE THE REQUEST FOR IMPROVEMENTS, GUIDELINES FOR CONSTRUCTION WHEN SUBMITTING PLANS FOR BUILDING OR IMPROVEMENTS.

10. ISSUES AND QUESTIONS MEMBERS WANT TO DISCUSS - JAMES BARNWELL

- A. PARTICIPATION IN COMMUNITY NEEDS - ED SOLTES.

- B. NEED FOR CONTINUED REVIEW/REVISION OF BY-LAWS - JUDY ROBINSON
 - 1. THIS WILL BE LOOKED INTO BY THE BOARD IN THE UP-COMING YEAR.
- C. NEED FOR CREATING A NOMINATING COMMITTEE - JUDY ROBINSON
 - 1. THIS WILL BE LOOKED INTO BY THE BOARD IN THE UP-COMING YEAR.

- 11. . ELECTION OF DIRECTORS - JAMES BARNWELL
 - A. OUT GOING DIRECTORS ARE JAMES BARNWELL AND RAY ARTHUR.
 - B. NOMINEES FOR DIRECTOR ARE: MACK BLAKELY, ALBERT VALADEZ, KIRK WOOD, RON JORDAN, & BILL WEBBER.
 - C. THREE TELLERS APPOINTED - MARCIA GREEN, CATHY BRANDS, AND DENNIS CRANDELL
 - D. VOTE
- 12. ANNOUNCEMENT OF NEW DIRECTORS -JAMES BARNWELL
 - A. KIRK WOOD (3 YEAR TERM)
 - B. ALBERT VALADEZ (2 YEAR TERM) (COMPLETE KEITH SHIPMAN TERM)
 - C. MACK BLAKLEY (3 YEAR TERM)
- 13. NEXT ANNUAL MEETING WILL BE NOVEMBER 5, 2016.
- 14. CLOSING PRAYER AND BLESSING OF FOOD - JAMES BARNWELL
- 15. ADJOURNMENT - JAMES BARNWELL

RESPECTFULLY SUBMITTED,

WANDA MASSEY
SECRETARY

ATTACHMENTS:

- 1. NOTICE OF MEETING
- 2. ROLL CALL LIST
- 3. BLCRC BUDGETS
- 4. AGENDA FOR ANNUAL MEETING
- 5. LETTER OF RESIGNATION FROM PAM WOOD & JAN JONES