

Bass Lake Christian Retirement Community

November 16, 2015 @ 1pm in the Community Center.

Minutes of special meeting of the board of directors

The meeting was called to Order by president, Henry Richmond.

Present were directors Henry Richmond, Bill Hatfield, Mac Blakely, Kirk Wood

Absent were directors Wanda Massy & Albert Valdez



Purpose of meeting: Resolution transferring check signing authority. A motion was made by Mac Blakely to authorize checks to be signed by Henry Richmond, Mac Blakely, Bill Hatfield, & Kirk Wood on all accounts. Motion was seconded by Bill Hatfield. After a brief discussion the motion was passed unanimously.

Motion was as follows: The Board of Directors hereby resolves to update signature cards for all accounts at Capital One Bank, Lindale, TX with the following Directors signatures, Henry Richmond, Mac Blakely, Bill Hatfield, & Kirk Wood and no others.

New Business:

The member bills for dues and assessments will be printed and delivered to members no later than December 15, 2015 to be due by January 15, 2016.

Committees: There are several committees in process of being created and the members of each one will be reported to President Henry Richmond. Once all committee positions are filled they will be shared with the membership by Henry.

The position of "registered agent" with the TX Secretary of State was discussed. It has been Al Kalb and Henry will confirm if Al is willing to continue as that contact. If Al is willing to continue, no action by the community will be required.

Motion to adjourn by Bill Hatfield and passed. Meeting adjourned at 1:20 pm.

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Kirk Wood, acting secretary