

2014-13  
FILED FOR RECORD  
AT 10:50 O'CLOCK A.M.

JAN 14 2014

SHERRY DOWD  
COUNTY CLERK HARRO COUNTY, TEXAS  
BY SW DEPUTY



## CHAMBERS POINT HOMEOWNERS ASSOCIATION

### AGENDA

#### CHAMBERS POINT HOMEOWNERS ASSOCIATION ANNUAL MEETING

January 18, 2014

2:00 PM

Harbor Inn Marina & Restaurant

10000 Texas Spur 294, Corsicana TX 75109

- **ROLL CALL** (Sign-in sheet will be used)
- **PROVE NOTICE OF MEETING**
- **READ PRECEDING MEETING MINUTES**
- **OFFICER REPORTS**
  - Financial Report
  - New Members / Building
  - Accomplishments / Events
    - Spring BBQ
- **COMMITTEE REPORTS**
- **NOMINATE/ELECT 2011 BOARD OF DIRECTORS**
- **UNFINISHED BUSINESS**
  - Boat Ramp Repair
- **NEW BUSINESS**
  1. Motion to create a Boat Ramp Committee, BRC, and define its authority under the CPHA board;
  2. Motion to define the financial limitations of the above mentioned;
  3. Motion to develop committees for the following functions and define their authority under the CPHA board.
    - a) **Event Committee** – to organize annual gatherings, purchase supplies, notify members ect.
    - b) **Common Area Maintenance Committee** – to organize or hire, as required, people for the maintenance of the common areas including storage area,

triangle, the Chambers Point Drive culvert, and front entrance. Excludes boat ramp which is covered proposal 1 & 2.

4. Motion to create a Front Entrance Committee to develop and execute a plan to update the front entrance which will include but is not limited to new name signs, lighting, beds, sprinkler system if needed;
5. Motion to upgrade HOA computer software and define who is going to maintain the laptop going forward.
6. Motion to amend deeds & restrictions for lighting restrictions
7. Motion to consult a lawyer in order to consolidate CPHA Deeds & Restrictions and Amendments for both Phase I & II into one document.