



## Notice of the Chambers Landing HOA 2021 Annual Meeting

In accordance with the Bylaws of Chambers Landing HOA, Inc. and all applicable State and Federal Laws, the 2022 Annual Meeting of Members will be held:

Date: Sunday, January 16, 2022  
Time: 2:00 PM  
Place: 287 Paradise Dr  
Chambers Landing

**If you cannot attend, please sign and date a Proxy Vote (included) and mail or email to the Chambers Landing HOA Secretary prior to the January 17<sup>th</sup> meeting. Mail: Chambers Landing HOA, PO Box 1353, Corsicana, TX 75151. Email: mldulworth@gmail.com.**

### Agenda for the Annual Meeting includes:

#### 1. Registration, Call to Order, Determination of Quorum

A majority of votes eligible to be cast on a matter by the Members present or represented by a proxy is necessary for adoption. In accordance with the Bylaws, Members holding twenty percent (20%) of the votes entitled to be cast shall constitute a quorum for voting on matters brought before the Association at meetings of Members. The Inspector of Elections will determine when a quorum has been achieved and the meeting will be called to order by the President.

#### 2. Proof of Notice of the Meeting

The Notice of the Meeting and Proxies were mailed via US Mail, emailed, and posted on the official Chambers Landing website in accordance with the Bylaws.

#### 3. Approval of the 2021 Annual Minutes

Minutes of the 2021 Annual Meeting will be read by the Secretary followed by a voice vote to approve the minutes.

#### 4. President & Treasurer Reports

President's Report-Year End Review; Glance at 2022

Treasurer's Report-Year End Summary; 2021 Budget.

#### 5. Business

Lawsuit Update

Election of the 2022 Board of Directors

#### 6. Open Forum

Member Comments, Questions, Discussions

#### 7. Adjournment

The 2022 Board of Directors will meet to elect officers and conduct other Association business immediately following the Annual Membership Meeting.

### **Request for Nominations for HOA Board of Directors**

All Board Member seats are up for election. If you would like to become a member of the HOA Board, please submit your name for nomination prior to January 16, 2022. The Board acts as the elected representatives of the Chambers Landing community. As such, it is important to have active participation by the homeowners in the community. To qualify, you must be willing and able to attend most HOA quarterly meetings and familiarize yourself with the governing documents. Please send your name, address, and phone number to [mldulworth@gmail.com](mailto:mldulworth@gmail.com).

### **THE GREATER THE PARTICIPATION, THE BROADER THE VIEWS**

Remember, every decision the Board makes, affects YOU. Make your opinions count.

VOLUNTEER – ATTEND MEETINGS

