

**SunEagle Bay Owners Association
P.O. Box 359 550 CR 1977
Yantis, Texas 75497**

Approved Minutes for January 18, 2014

Call to Order: Meeting was called to order by President Peggy Tracy at 10:05. All board members were present except Larry Lewis. The president wants the membership to know that we've lost some good people Lucky Norwood and W. R. Tillison.

Auditor Tom Smith gave his final report, a limited scope audit, stating that he found nothing out of line and indicated that the office was better organized and the records looked better than three years ago. He suggested writing up job descriptions for the board and the contract employees. He reminded members that costs are going up and revenues are going down partly because of the sliding scale of lot dues. There is a need for a change in the bylaws. He also suggested doing an audit every year rather than three years. The discussion which followed included the possibility of choosing a new bookkeeping service.

Reports of Officers: The unapproved minutes of the November meeting were read by the Secretary, Linda Castle, and approved by the members.

The treasurer's report was read by the treasurer, Kathy Rokusek. Questions were asked concerning the responsibilities of contract Labor. BTP has been ask to provide a more detailed income and expense report, but has not followed through. Extra expense on the treasurers report included reconstruction of the entrance bulletin board.

Maintenance and Security report was given by Roger Boisvert. A problem still continues with the skylight in the men's bathroom. Outside work by Don Couch was criticized for leaving burning leaves unattended and burning on the top of the asphalt, both of which are unacceptable. All membership in attendance voted to send Mr. Couch a letter of complaint.

Reports of committees: A report of the bylaws and deed restrictions committees was given by Kathy Rokusek. The committee will resume work after the board adopts a foreclosure procedure. At this meeting there was an alternative payment plan and a records retention policy introduced that was

based on the requirements of the Texas Property Code. A discussion occurred and the Alternative Payment document was adopted after a unanimous vote by the members in attendance. The Foreclosure Policy will be available for a vote at the next meeting. The rest of the Texas Property Code is Mandatory. More information of the Code will be given at the next meeting.

Team-Up report was given by Roger Boisvert. A more detailed report will be given at the next meeting. The permit for the team-up pavilion needs to be renewed.

Old Business: Copies of the management certificate are available to the membership. The Certificate has been recorded at the Wood County Courthouse.

Security cameras will be installed, but we are still waiting for bids. Members reminded the board to purchase cameras with current technology. A member, Truman Isbell, has volunteered to help Larry Lewis finish this project.

New Business: The Records Retention Policy was presented. This tells a member how-to request a copy of any document of SEB. Any financial or personal information would not be available. Member cost are also outlined in the Texas Administrative Code. The policy was adopted after a unanimous vote of the members in attendance. Discussion followed, which included ideas needed for penalties for violations of our Bylaws and Deed restrictions. Logan and Mandy Penninger have been hired to take care of the pool and the mowing this year. Mandy Penninger will also head up the election nomination committee. There is a possibility for two vacancies in the election committee this year.

Meeting was adjourned at 11:15.

These minutes were Taken by Linda Castle, Secretary of SunEagle Bay Owners Association.

Signed:

Date:

Approved Minutes
Sun Eagle Bay Owners Association
Yantis, TX 75947
903-393-7900
Regular Board Meeting, March 15, 2014

Call to Order Meeting was called to order at 10 AM, by President Peggy Tracy. All Board members were present except for Kathy Rokusek. A quorum was present. 26 members were present.

Reports of Officers

Minutes – Linda Castle, Secretary, read the January minutes. They were approved by the membership without corrections or additions.

Treasurer Report- Report was read by the President, approved, and filed for audit.

President's Report – Peggy Tracy stated attorney suggested that sales between property owner and buyer is incomplete without filing deed at Wood County. Bylaws and Deed Restriction Committees-project is a work in progress. A report will not be given due to the absence of Kathy Rokusek, Chair. Virginia Bertram reported that guidelines are being developed for the final report, but there are still challenges and that common sense input was needed for the proposed changes to the ACC Guidelines. Leo Hollo volunteered to head that committee to propose changes and submit them to the Committees and the Board of Directors for review. Jewel Kelly volunteered to help with that project. GW will also be on that committee. Permit will be re-written and insert a final inspection of all projects that permits request entailed. Management Certificate has been filed in November, but the Payment Plan, Records Retention Policy have not been filed due to attorney research. Foreclosure Policy will not be presented today because Attorney has not reviewed it. A reminder that we will call for a vote on the Road Fund again this year as it is voted on for the next year. Larry Lewis volunteered to check the roads for repairs.

Reports of Committees

Election Committee to Propose Nominations to the Board-Mandy Peninger reported that she had no names at this time but with help from Peggy will post a notice for the election in the common areas and on the website. Deadline for nominations is April 21, 2014.

Team Up-Roger and Gwyn Boisvert has resigned her position after 5 ½ years, but will continue to volunteer with her husband, Roger. The Board thanked her for her work. Jewel Kelly volunteered to take over Team Up and asked for volunteers to help. Memorial Day Weekend will be next fundraiser.

Pavilion project progress – Roger needs to call for final inspection through SRA. Details for reserving and rules for use of the Pavilion will be advised.

Old Business

Security cameras-Larry Lewis stated he continues to look for bids. Tom Beasley emphasized the immediate need to install cameras to stop thievery. There was discussion about the time it was taking for this project.

Officer Ingram of Wood County Sherriff's Office spoke regarding shooting firearms in SEB and gun safety and discussion ensued regarding the civil and criminal issues of shooting firearms depending on the circumstances it could be a disorderly conduct charge. Shooting firearms is not allowed per our laws.

New Business

Jeff Fletcher – Attorney for SEB-Canceled due to a family commitment –will re-schedule.

Review and/or Take Action on Foreclosure Policy. Postponed, attorney was unable to review and advise. Will be on next agenda.

Adjournment

The president adjourned meeting at 10:50 AM. These minutes were hand-written by Linda Castle and given to our President on 5/12/14 to be typed as unapproved minutes. The minutes were read and approved at the regular board meeting on May 17, 2014.

Sun Eagle Bay Owners Association
Approved Minutes of May 17, 2014 Meeting

SEB's May 17th, 2014 Meeting at Cabaña was called to order By Peggy Tracy. Board members, Peggy Tracy, Larry Lewis, Kathy Rokusek, and Roger Boisvert were present.

Minutes of the March 2014 meeting were read by Peggy Tracy.

Treasurer's report was read by Kathy Rokusek and approved.

Updates of officers were submitted:

Roger Boisvert reported on the electrical line going to the long pier being broken. The line had been repaired and is now in working order.

Larry Lewis reported that Security Cameras were still being researched. We are waiting for a bid from Chris Boyd who lives here at Sun Eagle Bay.

Old Business

Mandi Peninger introduced Candidates for this year's election:

Jewel Kelly, Kathy Rokusek, Charles Tillison are our nominees. Mike Hamilton withdrew as a candidate on Friday May 16th.

Each candidate was allowed to give Statement of their vision for SEB and members were allowed to question nominees.

New Business

Peggy Tracy read the proposed Ballot:

- 1) Consider and/or Approved Foreclosure/Lien Policy
- 2) Amendment of Deed Restrictions regarding optional OSSF
- 3) Vote for one Board Member for three year term
- 4) Vote on Road Repair Assessment for 2015-2016

All proposals were accepted by the BOD. A vote was taken of attending members of SEB bi-monthly meeting and a majority accepted the proposed Ballot.

Members were asked to volunteer to count ballots for July election. Peggy asked members to sign up and give contact information. Six members will be needed for this process.

Report of committees

Kathy Rokusek informed the members that the Bylaws and Deed Restrictions were still in review and would hopefully be presented in a draft form at the July meeting.

Jewel Kelly had copies of the draft of ACC committee ready. Ms. Kelly asked that members review the draft and give any insight they may have.

Team Up will be holding a Memorial Day Fund Raiser. The time will be Saturday from 2-8 PM. There will be a Bounce House, Obstacle Course and meal. Tickets will be sold for activities and food. We need volunteers for this endeavor and donations of food and snacks. Signup sheets were passed out for those who wanted to be involved.

Peggy asked for donation to purchase chairs for the swimming area.

Meeting Adjourned 10:50AM

I, Kay Lewis, was asked to transcribe these minutes and have done so to the best of my ability. VP Larry Lewis assisted in this process. Side one of tape did not record because of malfunction.

These minutes were read at the July meeting and approved. Kay Lewis/Larry Lewis, Vice President, SEB Owners Association

Approved Minutes
Sun Eagle Bay Owners Association
Yantis, TX 75947
903-393-7900
Annual Board Meeting at the Cabana, July 19, 2014

Call To Order The meeting was called to order by Peggy Tracy, President, at about 10:05 AM. Roll Call for board members: Larry Lewis, Linda Castle, Kathy Rokusek, Peggy Tracy were present and Roger Boisvert was absent, thereby making a quorum present. A motion was made to adopt the agenda by Kathy and was seconded by Larry Lewis. Announcement was made regarding ballots must be turned in by 10:30 with instructions to two members of Canvassing and Counting Committee to go pick up mailed ballots at Post Office and return. Two members remained who collected ballots.

New Business

Jeff Fletcher – Attorney for SEB was introduced and he informed the membership with reported with regard to Sewer system and holding tank issues, that SEB does not have the infrastructure to support a system and the City of Yantis cannot support the system. Documents were reviewed and meetings with the current board members were held. The terrain of SEB also poses a problem for constructing a sewer system. Therefore, there is no feasibility to vote on a possibility of sewer at this time. The current board members agreed with that decision. Jeff Fletcher – Attorney for SEB met with the Board several times regarding several issues. Jeff Fletcher – As Attorney for SEB was consulted and edited and advised regarding the proposed amendments, member letter, and he informed all that he had written the “Ballot” and other documents for SEB. Jeff Fletcher – Attorney for SEB opened the floor for questions: A member asked about consequences for violations of our laws, and lack of enforcement, and Mr. Fletcher suggested investigating a system of fines. Jeff Fletcher – Attorney for SEB discussed voting rights and property owner/membership at SEB and the State of Texas Community Property Laws state that is property purchased after marriage, a husband and wife own property equally even it both names are not on the deed.

The President announced that it was 10:30 A.M., and all hand-delivered ballots must be submitted to the committee at front of meeting. Peggy informed the members that several of the original members of the Canvassing and Counting Committee were not present or had resigned. New members were appointed to fill those vacancies, Michelle Fitzgerald and Melissa Mowl. The committee left the meeting with the ballot box to go to the SEB Office, to count and verify the ballots. They will return later with that tally/report.

Jeff Fletcher – Attorney for SEB continued, and advised that any law adopted due to compliance with The Texas Property Code (TPC) is not subject to member vote. One of his tasks he is charged with as attorney is clarification of the Code and all the proposed changes will be reviewed and edited by him. Several examples of TPC have already been adopted when they were placed on the Agenda and adopted in a posted Board Meeting earlier this year. Those documents filed with Wood County were a Management Certificate, Record Retention, Collection, and Foreclosure documents, which may be found on suneaglebay.com website. The 45 page Texas Property Code is located on the internet and on suneaglebay.com. A member added that the 1987 Bylaws, Subdivision/deed Restrictions and other laws do not reflect our needs now and Mr. Fletcher agreed. Jeff Fletcher – Attorney for SEB stated that our original Bylaws and Subdivision/deed Restrictions were written in the 80’s and do not fit our current needs. The Bylaws and Deed Restriction and ACC Committees have submitted proposed changes to the Board of Directors. Those proposed changes take time to review and prepare and write, will be reviewed by the Board and submitted to him for review and edit and finally will be submitted to membership for a vote.

Questions and discussion regarding a number of subjects related to SEB, continued and included, people living full-time in SEB, payment plans, deserted and unkempt properties, notification of repossessed properties. Jeff Fletcher – Attorney for SEB asked the membership to keep in mind, he continues to work with SEB Board of Directors who made decisions together, and advised on all issues with the goal for a better SunEagle Bay that will be enjoyed by all. There have been questions raised with regard to actions by the members of the board. Jeff Fletcher – Attorney for SEB informed the membership that, “He Wrote the Ballot for 7/18/14” for this annual meeting. “No board member is in violation of eligibility regarding property owner/membership. Texas is a community property state and property purchased after marriage is owned by both parties. Jeff Fletcher – Attorney for SEB continued, “We all need to work together. SEB problems and issues are not different for all the other organizations like ours that he represents and that he has a plan that he has used with those same organizations and will help the Board of Directors and advise them and reminded that we all need to work together toward a common goal for the betterment of SEB. The President and membership thanked Mr. Fletcher for coming to the meeting.

Volunteer Fire Department at SEB — Kay Vaughn invited additional volunteers to join the volunteer fire department, who meet at Land’s End, and that a plan is in place to bring back the fire truck. Mandi and Logan Peninger are joining this group. A 1600 gallon water fire truck will be soon being in the park. The President did ask that a presentation by the Fire Department and announcement be made when there is enough staff to support re-opening the volunteer fire department. Kay and Logan will keep the Board informed and we will advise the membership. In addition, Kay stated that life insurance is a paid-benefit to all volunteers.

Pool and aerobic system – Certification certificates are posted on glass bulletin board at cabana for Mandi and Logan Peninger for pool maintenance. Mandi has taken on the aerobic system project with Board support. Preventive maintenance and a recent inspection conducted with Lorin Christian of ASAP-Aerobic Systems & Pumps LLC of Emory, Texas, was performed recently after the system was pumped and cleaned of sludge after July 4th weekend. Several issues were identified and will be resolved. The Board thanks Mandi and Logan for their work ethic, their commitment and support which is always over and above her scope of work with regard to cleaning, mowing and the pool agreements.

Reports of Officers

Minutes were read by Linda Castle for May 17, 2014. Minutes were approved as read.

Treasurer Report was given by Kathy Rokusek. Per BTP report - Bank balance on June 16, 2014 \$149,253.85, Road Fund \$84,591.30, General Fund \$64,662.55. Copies are available on request from the Treasurer. Report will be filed for audit.

Old Business

Security cameras—Larry Lewis has cameras on order from member Chris Boyd. Cameras at cabana will be added later. Cameras will monitor the traffic coming in and out the front gate to deter theft. Cameras at the dump stations have prevented vandalism. One camera will have license recognition ability. Cameras are currently being used at the community dump stations to monitor vandalism. Installation is scheduled for next week.

Maintenance and Road Repair – Larry will have a report regarding road repairs at next meeting. Burn pile is for wood and tree trimmings only. Members are responsible for taking trash home. Info was given regarding Country Boy Trash pickup.

Maintenance/ cleaning bathrooms. Members were informed that Mandi Peninger has contracted to provide cleanup and light maintenance (changing light bulbs) of cabana and all common-area bathrooms. Job description has been completed and signed. \$600 per month, based on 2 hours a day for 30 days.

Boat Ramps. Kathy Rokusek and Kent Reeder talked about future plans to dredge and extend the boat ramp which Reeder's research estimated last year to be about \$150,000.00. Fundraisers, assessments and tournaments were listed as ways to raise funds. Members were in agreement to pursue this plan.

Reports of Committees

Bylaws and Deed Restriction Committees Chairperson Kathy Rokusek reported review continues and has been revised to 12 pages, for the bylaws. A draft may be available for the board and attorney to review after this meeting. Discussion regarding possible fines for violations of SEB laws. Members in attendance agreed with the idea of assessing fines. Kathy reported that the board was working on procedures for collection of past due assessments. The President thanked the committees for their work.

Proposed Changes-ACC Rules and Regulations Committee On behalf of Chairman, Leo Hollo, and Jewel Kelly reported that proposed guidelines and changes had been submitted for approval to the Board of Directors and attorney. Upon approval the proposed changes will be submitted for member vote. The president thanked the committee for completing its work.

For clarification purposes to the members in attendance, President Peggy Tracy emphasized the following:

The official appointed members of the **ACC Committee** are authorized to provide construction permits.

ACC Committee Members are: GW Loughmiller, Robert Stickle, Larry Lewis, Jackie Steward, and Leo Hollo.

Construction permits may be found at the cabana.

You must call/contact a member of this committee, submit a completed application, and get your green permit before construction begins. You will be provided a plastic bag and it must be displayed at front of your property.

Team Up-Jewel Kelly reported that \$750 was collected at the Pavilion fundraiser on Memorial Weekend. Kelly also advised that Roger Boisvert, who has been building the Pavilion for over a year, says he need \$750 more to complete project.

Announcement that agenda items have been covered at this time, President Peggy Tracy called a Temporary adjournment at 12:10 PM, of the annual meeting to wait for the Canvassing and Counting committees to return with their official count/tally/report of ballot results for the Amendments on the Ballot Election results, certified by Canvassing and Counting Committee around 2 PM.

President Peggy Tracy called the annual meeting back to order after a temporary adjournment around 2 PM.

There was discussion by members, Keith Looney, and Tony Shamblin regarding a Fundraiser 1st Annual Barbecue Meat Cook-off to be held on Sunday of Labor Day Weekend. The cook-off proceeds will benefit the completion of the Pavilion and Keith made an announcement that a special donation from these profits will be made to set up a fund to be managed by SEB for Boat Ramp Fund. The cook-off will not conflict with events on Saturday, which will include the Annual Golf Cart Parade. Flyers, volunteers to judge the meats, contribute food sides were discussed. A brochure will be posted after the meeting. Please contact the SEB office, or Keith Looney or Tony Shamblin, to volunteer.

The Canvassing and Counting Committee who consisted of Michelle Fitzgerald, Melissa Mowl, Virginia Kretzner Bertrand, Jessie Willard Wilmoth, and Maudene Rylee returned and Michelle as chairperson gave certified results to President, Peggy Tracy.

President Peggy Tracy read the results as follows:

Votes to allow OSSF Amendment - 165 Votes against OSSF Amendment-54
Passed by 75% of the vote. 67% is required.

Votes for 2015-16 Road Fee Assessment - 164 Votes against 2015-16 Road Fee Assessment- 53
Passed by 75% of the vote. 67% is required.

Election of (one) Board Member
Jewel Kelly 72 votes
Charles Tillison 96 votes
Kathy Rokusek 47 votes

The President thanked the Canvassing and Counting Committee.

Peggy Tracy announced that the ballot results will be posted in the SEB Office and at the cabana.

Welcome was made to new Board Member, Charles Tillison. A thank you was made to Kathy Rokusek for all her work on the Board, as appointed Treasurer, and as Chairperson of Bylaws and Deed Restriction Committees.

Regarding the Amendment allowing OSSF. President Peggy Tracy advised that the next steps would include the following: Filing these amendments and ballot results must be done with Wood County, and a letter written to SRA notifying the amendment of optional OSSF to our subdivision restrictions, who will notify SEB regarding applications and permits. This info is located on their website suneaglebay.com but may be adapted to fit the SRA requirements at SEB. Please note that SEB will not be responsible or be involved with these permits or installation of individual property owner's OSSF, just as any other utility installation by a property owner at SEB.

A posted Board Meeting will be held immediately after this annual meeting with the current board members to appoint officers and other matters listed on the agenda.

Adjournment Meeting was adjourned at 2:30 PM.

There is no recording of this meeting due to technical problems with tape player. These unapproved minutes were quickly prepared with the help of several current Board Members and may be edited by time of meeting in late September.

Unapproved Minutes
Board of Directors Meeting
Following the Annual Meeting 7-19-14

Call to Order Meeting of current elected officers was called to order immediately after the annual meeting. Linda Castle, Larry Lewis, Peggy Tracy and newly elected Charles Tillison were present and represented a quorum. Roger Boisvert was absent.

New Business

Appoint Officers Charles Tillison-President
Linda Castle-Vice President
Peggy Tracy-Secretary
Larry Lewis-Treasurer
Roger Boisvert-Maintenance

Discuss duties Members were charged with performing and fulfilling the responsibilities of their office and to the members of SEB and including time served and availability in the office.

Contracts with independent contractors and other vendors, including our attorney, Jeff Fletcher were reviewed and discussed. Board Members discussed and reviewed the scopes of work and our agreements with independent contractors. President and Board Members will meet with independent contractors following this meeting.

Bank Resolution – Secretary will meet with banking officials and bookkeeper to facilitate administrative requirements for new board.

Notices regarding the election and ballot and board changes will be posted by the Secretary.

Adjournment. Meeting was adjourned by President, Charles Tillison at about 3:30 PM, July 19, 2014.

There is no recording of this meeting due to technical problems with tape player.

These unapproved minutes were prepared by Linda Castle and Peggy Tracy, and current Board Members and will be submitted for approval at September 20, 2014 SEB Board of Directors Meeting.

Minutes were approved at September 20, 2014 meeting. Peggy Tracy, Secretary

Approved Minutes
AGENDA
Sun Eagle Bay Owners Association
550 CR 1977 (Cabana), Yantis, TX 75947 903-393-7900
September 20, 2014, 10 A.M.

Call to Order

Meeting was called to order by President Charles Tillison. Linda Castle, Larry Lewis and Peggy Tracy were present. Roger Boisvert was absent and a quorum of Board of Directors was present.

Reports of Officers

President Update

President reported that SEB employees who provide security and grounds and pool maintenance and previously known as independent contractors are employees of SEB as defined by Texas Workforce guidelines and order. Shirley Burgers was terminated in July/August. Ms. Burgers filed a claim and investigation by Texas Workforce of changes made by the Board in 2009 were not consistent with the requirements regarding employment and resulted in a fine of \$3,300 settlement which must be paid by SEB. Directions for going forward have been set in place for both employees. Ms. Burgers claim was approved by TWC. Fine was paid.

President reported a major pool plumbing leak that has been ongoing for several years and has been aggravated due to the installation of new pump. It was agreed by members attending the meeting to do the test to determine location of leaks which will cost about \$1,500 and limit the repair to \$10,000 and call a meeting to approve any additional cost. Pool maintenance is required to continue until test is completed. Improvements to the aerobic system have been made as well.

Collection efforts are ongoing and the board is making every effort to collect these past due assessments.

Previous minutes of July 2014 were approved.

Treasurer's Report was approved and will be filed for audit.

Old Business

Security cameras – Larry Lewis reported that cameras are in operation at front gate and within the park. Members requested and approved that cameras be placed in the cabana and at burn pile.

Road Repairs – Larry Lewis and Cowboy have identified road problems/areas needed to be repaired.

Volunteer Fire Department- Logan Peninger reported that fire truck would soon be back at SEB and informed members that there would be no cost to SEB other than electricity to building located next to office. Kay, Mandi and Logan are getting their credentials.

Reports of Committees

Fundraisers- Ardella reported the Labor Day festivities were a great success, which included Golf Cart Contest and Parade on Saturday and a BBQ cook off on Sunday. A donation of a John Deere bicycle was made and chances sold. T shirts were donated as well and sold. Total donations and sales made were \$1,800 and were placed in a dedicated boat ramp fund in SEB's bank account. Everyone had a great time.

Adjournment President adjourned meeting about 11:30.
Minutes were approved as read in 11/15/14 board meeting.

Approved Minutes for
Regular Board Meeting November 15, 2014

SunEagle Bay Owners Association
P.O. BOX 359 - 550 CR 1977
Yantis, Texas 75947
903-393-7900
10:00 AM Cabana

Meeting was called to order by President Charles Tillison at about 10 AM in the Cabana at SunEagle Bay. Board Members present were Charles, Linda Castle and Peggy Tracy.

Minutes of previous meeting were read and approved by Peggy.

Treasurer's Report was read by Linda due to the resignation of Larry Lewis.

Tree cut down at pool • diseased and insect infested and suggestion has been made to plant another tree or build a cover at that location and Charles asked for volunteers to build a shade structure for pool area • need volunteers for materials and labor

Sixty-three tree stumps ground down and approximately twenty dead trees removed and there is much improvement at area surrounding the boat ramps.

Update on pool repairs and cost- of same and it was agreed after discussion by those present to limit cost of repair to \$10,000 and re-visit or call a meeting if cost exceeds that amount.

Bathroom remodeling in Section 2 has been done and repairs made including toilet replacement and access inside the bathrooms has been improved. Jim Kettler asked to go on record that he does not like the changes in the bath regarding privacy. He was advised to lock the bathroom door as these bathrooms are for single person use only.

Cabana camera ••• first of next year. Charles advised that we will add additional camera.

Update on pavilion at park by Roger Boisvert. Roger was absent and Charles stated that continued renewal of permit and no completion date cannot continue and he will discuss with Roger and maybe asked for volunteer help and plan to complete this project.

Boat dock/ramp update: • water levels going down • \$1800 in ramp fund

New Business

Resignation and appointment of Board Member. Larry Lewis resigned as Treasurer and Charles thanked him for his service. Charles announced that Mike Hamilton will replace Larry Lewis as Treasurer till the July Annual Meeting.

Update on money collected and outstanding balances. This project continues.

Sponsor float in Quitman Christmas Parade. Robert Herring will supervise this project and Board and those attending the meeting voted to donate \$100 for this effort.

Adjourn Meeting Meeting was adjourned about 11 AM by Charles Tillison.

Minutes were read at January 17, 2015 meeting and approved.