

Minutes of the Fuqua Family Cemetery Annual Meeting

May 1, 2022

Meeting called to order at 3:02 PM by John Stout.

Members Present: John Stout - Chairman
 Billy Binford – Board Member
 Bradley Fuqua – Board Member
 Melanie Rogers – Board Member
 Pat McClure... Treasurer
 Laurel Stout – Secretary

Also present were members Buck Rogers, Trish McClure, Eva Binford and Vicki Gergeni

Welcome & Registration:

Members were welcomed and invited to register and update their contact information.

Chair's Report

- The Board met 4 times since our last annual meeting in May, 2021.
- We approved 14 burial plot reservations in the previous year
- Approved 2 burials, Casey Fuqua and William Fuqua
- Worked with the Texas Historical Commission to correct the Certificate of Dedication ... error in the length of the east property line
- Filed the corrected certificate of dedication along with the cemetery plat in December 2021
 - Attempted to obtain title insurance for the cemetery
 - Conducted Special Plot holder meeting in March regarding the conveyance of title
 - 29 of 50 eligible members voted
 - Unanimous approval of the proposed resolution
 - Attorney is now preparing deed for filing with the county clerk
- Will consider petition to quiet title action to remove invalid deed impacting cemetery property
 - 2009 deed from Dorothy Fuqua to Debra Hopson
 - Received letter from Hopson warning us to not try and fence the area in front of the cemetery or restrict its use by adjacent property owner

Treasurer's Report:

Account balance \$6,324.24 (current). Total taken in for the previous year was \$5,182.28, including interest and oil royalties. There were expenditures of \$2,682.21 with an outstanding bill (not yet received) for attorney fees (Scott Curry).

Secretary's Report:

- There are currently 51 family units who have paid their 2021/2022 dues
- 13 members from the previous year did not pay their dues this year
- 5 new members joined this year
- Net loss of 8 family/members for this year.

Election of Director for 5 Year Term:

John Stout's initial four-year term has expired as of this date (5/1/22). He has offered to serve another term. There were no other nominations to fill this position.

Motion: To elect John Stout for another 5 year term – Pat McClure, Seconded – Billy Binford

Vote: All in Favor

Resolved: John Stout will serve another 5 year term.

Membership Approval of 2022/2023 Membership Fees and Dues:

- The next dues payment covers September 2022 through August 2023. Notice will be sent out in July with a reminder to designate on the payment if you are paying on behalf of another member.
- Motion to keep dues at \$50 - John Stout, Seconded Bradley Fuqua
- Vote: Motion Carried

Discussion ensued regarding imposing a membership fee effective January 1, 2023 for all nonmembers or former members whose membership has lapsed due to nonpayment of dues.

- Motion to impose a \$250 membership fee beginning January 1, 2023 – Billy Binford, Seconded Melanie Rogers
- Vote: Motion Carried
- Resolved: A \$250 membership fee will be imposed beginning January 1, 2023.

Other Business

Updated addresses for three members.

Adjournment:

- Motion to adjourn – Pat McClure, Seconded – Billy Binford
- Vote: Motion carried
- Resolved: Meeting adjourned at 3:51 PM

Submitted by: Laurel Stout, Secretary

Approved by the Board of Directors

Date: June 28, 2022