

TUSCAWILLA HILLS CITIZENS ASSOCIATION
Minutes of the Organizational Meeting of the Board of Directors

- I. President Kable called the meeting to order on Tuesday, January 15, 2013 at 7:07 pm at the Jefferson County Board of Education Office (110 Mordington, Charles Town, West Virginia).

Board Members Present: Gary Kable Phil Larcomb
Bob Tansill
Jack Stevens

Board Members Absent: N/A

Others: Zack Walker, PMP Property Manager,
Ed Thomas, PMP CEO

- II. There was a MOTION by Tansill and seconded by Larcomb to appoint the following Board members to serve as Officers as follows; Gary Kable- President, Phil Larcomb-Vice President, Debby Terry as Secretary, Bob Tansill as Treasurer, leaving Jud Romine to serve as member at large. Motion carried unanimously.
- III. There was a MOTION by Larcomb, seconded by Tansill to place the surplus funds from 2012 into the contingency account to be used as needed in 2013. Motion carried unanimously.
- IV. There being no further business, the meeting adjourned at 8:22 pm.