

MEETING NOTES
TUSCAWILLA HILLS CITIZENS ASSOCIATION, INC.
2018 Annual Meeting
January 9, 2018

Homeowners Present: See Sign-in Sheet

Others Present:

Keith Stains, Community Manager

I. Call to Order & Establishment of Quorum:

The meeting was called to order at 7:00 p.m. by Tansill and was held at PMP's Conference Room, located at 340 Edmond Road, Suite E, Kearneysville, WV 25430.

See Sign-In sheet for lot owners represented in person or by proxy.

II. Approval of Minutes:

N/A - Quorum was not achieved at the 2018 Annual Membership Meeting, therefore the 2017 minutes could not be approved.

III. Reports:

A. Treasurer's Report:

B. Management Report:

IV. Appointment of Inspectors of Election:

Not needed.

V. Election of Board of Directors:

Unable to hold an election since quorum was not achieved.

VI. Vote on Revenue Ruling 70-604:

Members could not vote on Revenue Ruling since quorum was not achieved.

VII. Announcement of 2018 Meetings & Events:

2018 Meeting schedule to be posted on the association website.

VIII. Old Business:

None discussed.

IX. New Business:

None discussed.

X. Election Results:

Bob Tansill will carry over as a board member since quorum was not achieved (and there were no other candidates).

XI. Adjournment:

Meeting was adjourned at 7:15.

XII. Organizational Board Meeting:

The voted to keep the officers the same, President – Bob Tansill, Vice-President – Phil Larcomb, Secretary – Gary Shumaker, Treasurer - Paul Harrison, Director – Jamie Ranalli

The board voted unanimously to adopt Revenue Ruling 70-604 for the 2018 tax year.

XIII. Adjournment:

Meeting was adjourned at 7:30.

*Notes submitted by
Keith Stains, CMCA®, AMS®, PCAM®
Community Manager
Property Management People, Inc.*