

**Tuscawilla Hills Citizens Association Inc.
Minutes of the Board of Directors Meeting
July 14, 2015**

Board of Directors Present:

Christina Derr
Bon Tansill
Paul Harrison

Board Members Absent:

Gary Kable
Bill Moler

Others Present:

Richard Sussmann, PMP Community Manager
Homeowners: See sign-in sheet

I. Call To Order:

- A. The meeting was called to order at 7:00 p.m. by Christina and was held at 340 Edmond Rd, Suite E, and Kearneysville, WV, 25430.
- B. MOTION by Bob, seconded by Christina to approve the Agenda as written. Motion carried.

II. Approval of Minutes:

- A. MOTION by Christina, seconded by Bob, to approve the minutes from the Board's meeting on 3/10/2015 and 5/12/2015, as written. Motion carried.

III. Action/Discussion Items:

- A. MOTION by Christina, seconded by Bob to accept \$2500 or \$500 per month for 6 months for account 58864. Motion carried.

IV. Announcements:

- A. Next Board meeting will be 9/8/2015, at 7:00 p.m. at PMP's WV office located at 340 Edmond Road, Suite E, Kearneysville, WV 25430.

V. Executive Session:

- A. MOTION by Christina, seconded by Paul, to adjourn the regular business meeting to meet in executive session to discuss collections, outstanding covenant violations and general legal matters. Motion carried. The Board left for Executive Session at 8:30 p.m. and returned to the Regular Board Meeting at 9:30 p.m.

VI. Adjournment:

There being no further business, the meeting was adjourned at 9:30 p.m.

Respectfully submitted by Paul Harrison