

The May 13, 2014, Tuscowilla Citizens Association was called to order by President, Debby Terry at 7:06 p.m. All board members were present and introduced, except Treasurer, Bill Moler.

A motion to approve the minutes was made by Carol and seconded by Paul. It passed 4-0.

Financial reports were reviewed and the management report was given by Zack Walker.

Under new business, a motion to approve painting of the speed bumps and no middle white line was made by Carol and seconded by Paul. It passed 4-0. Zack will send letters to the community stating that no parking is allowed on streets. Discussion of resolution to amend by-laws was motioned by Carol and Approved by Paul, It passed 4-0. A motion to correct and make changes to Articles of Incorporation was made by Paul and seconded by Carol. It passed 4-0.

A motion to ratify electronic decision to approve vendor estimate to complete multiple items within the community was made by Paul and seconded by Carol. It passed 4-0.

Motion to ratify electronic decision to approve legal recommendations of counsel for accounts 58821 and 58972 was made by Christina and seconded by Paul. It passed 4-0.

A motion to accept resolution to amend by-laws regarding the Director Qualifications was made by Carol and seconded by Paul. It passed 4-0.

A motion to change Articles of Incorporation regarding terms and quorum was made by Paul and seconded by Carol. It passed 4-0.

We went into executive session at 8:30 p.m.

A motion was made by Paul to close the open files at Valley Credit Services. Motion was seconded by Carol. It passed 4-0.

A motion was made by Paul to "write-off" account 58685 and 58899. It was seconded by Carol and passed 4-0.

A motion was made by Christina to "write-off" account 58991 and 90794. It was seconded by Paul and passed 4-0.

A motion was made by Carol to follow Trump and Trumps recommendations on all the action items. It was seconded by Christina and passed 4-0.

Christina made a motion to adjourn meeting and Debby seconded.

Respectfully submitted,

Christina Derr, Secretary.