MEETING

WEST VIRGINIA REAL ESTATE COMMISSION 300 CAPITOL STREET, SUITE 400 CHARLESTON, WEST VIRGINIA 25301

February 8, 2019

The Commission met in special session on February 8, 2019 at 300 Capitol Street, Charleston West Virginia. The following were in attendance via conference call:

Cheryl L. Dawson, Chairman Kathryn L. Martin, Vice Chairman Densil Nibert, Secretary Robert D. Kennen, Commissioner Jerry A. Forren, Executive Director Robert W. Rucker, Investigator

Commissioner Kennen moved to enter executive session to consider matters described in WV Code 6-9A-4(b)(2)(A), (4), (6) and/or (7); second by Commissioner Martin and passed.

Commissioner Martin moved to return to regular session; second by Commissioner Kennen and passed.

COMPLAINTS & INVESTIGATIONS

Relating to Timberline Four Seasons Realty, the Commissioners directed Executive Director Forren to meet with legal counsel and draft a demand letter stating that Timberline Four Seasons Realty will have 5 business days from receipt of letter to make their trust account solvent.

The next meeting of the Real Estate Commission is scheduled for Wednesday, March 6, 2019.

Commissioner Martin made a motion to adjourn; second by Commissioner Nibert and passed.

APPROVED: 3-6-19

Chairman

Secretary