

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on December 11, 2007
at 7:00 P.M.

Present: David Soboslay, Martin Greenberg and John Grasinger.

Mr. Soboslay presented and read the following Call and Waiver of Notice of Meeting
signed by all the directors:

CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 11th day of December 2007 at 7:00 P.M., as the time and the offices of Grasinger Homes, Inc, 8035 Saltsburg Road, Plum Borough, Pennsylvania as the place of said meeting.

And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.

David Soboslay, Director

Martin Greenberg, Director

John Grasinger, Director

Dated: December 11, 2007

The Chairman stated that three out of five directors being present, there was a quorum and it was in order to proceed with the business of the meeting.

The next order of business was to discuss what projects were ready to be started. After discussion, a motion was made by Mr. Soboslay to upgrade 5 trailheads at a cost of \$3000 / trailhead for a total of \$15,000. Mr. Greenberg seconded. The vote was 3 – 0.

The next order of business was to discuss the surveys needed to properly place the trailhead upgrades. A motion was made by Mr. Soboslay to pay for the surveys conducted by Ferringer, McCartney, and Grey not to exceed \$1000 for all five trailheads. Mr. Grasinger seconded. The vote was 3 – 0.

The next order of business was to discuss the next steps of the trailhead development. Mr. Greenberg will get in touch with Justin Beall and an attempt will be made to get in touch with the homeowners that border the trailheads to let them know what is going on, and ask for volunteers in the community to help with other issues.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be January 15th , 2008 at 7:00.

Secretary