

**TOWN OF BLACK MOUNTAIN
ABC BOARD MEETING
February 18 , 2026**

**Black Mountain ABC Store - 12:00 Noon
Minutes**

Present :

Board Members Sharon Tabor, Jack Heinen and Larry Harris
Randy Reece - Store Manager Teresa Wilcox - Finance Officer (by phone)

Call to order

Conflicts-of-Interest per NCGS 18B-201(f), (g), (h), (j), and (k).

Citizen's Comments.- None

Consent Agenda:

1. Minutes of the January 21, 2026 Meeting
2. Finance Report January 2026
3. Store Manager Report

Approval of consent agenda by unanimous vote

Old Business:

Capital Budget - in progress for developing budget for 6.30.27

New Business:

The Board voted unanimously to move the monthly board meeting to the third Monday of each month, 12:00 noon at the Black Mountain ABC Store in order for Teresa Wilcox our Finance Officer to attend in person

Adjourn

Terms of Members of the Black Mountain Board

Sharon Tabor Expires July 2027

Larry Harris Expires July 2026

Jack Heinen Expires July 2028

Future meeting date: March 16, 2026