

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
February 22, 2022**

Call to Order: Chair Magali Castillo called the meeting to order at 6:33pm.

Roll Call: Board members present: Magali Castillo Sue Farrell, Hilary McHenry, Patricia Lee.

6:35pm: Meeting open to homeowners/audience questions and comments.

7:00pm: Meeting closed to audience questions.

Approval of Minutes for Meeting of January 25, 2022.

Motion: By Chair Castillo to approve Minutes as presented.

Seconded: By Director Lee.

Vote: Motion passed.

Approval of Financials for November and December 2021.

Motion: By Chair Castillo to approve November and December Financials.

Seconded: By Director Farrell.

Vote: Motion passed

Review of January, 2022 Financials.

Motion: By Chair Castillo to approve Financials as presented but to change how cost items are catalogued under Operating Expenses.

Seconded: By Director McHenry.

Vote: Motion passed.

Delinquent Account # 15472286748.

Motion: By Chair Castillo to turn over account to attorney for collection.

Seconded: By Director Farrell.

Vote: Motion passed.

Woodpecker Issues Building K.

Decision by Board to hold off on approving work until bid is received.

Apollo Annual Exterior Drain Jetting.

Decision by Board to hold off on this annual service until invoice from 2021 received from Management as invoice sent to Board is for 2020.

Stair Tread Replacement Request for Safety Concerns from Unit #135.

Decision from Board to get a quote from I&E before approving work.

8:45pm. Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

**Meeting/Email Votes Outside of Monthly HOA Board Meeting
February 23 to March 22, 2022**

Pre-Construction Meeting/Video Conference with J2 and I&E Construction.
February 28, 2022: 4:10 to 4:50pm.

Email Vote.

March 18, 2022: Roof Repair Estimate for Building O, Unit #96.

Motion: By Chair Castillo to approve JR Johnson cost not to exceed \$2,500.

Seconded: By Director McHenry.

Vote: Motion passed.

Submitted by Suzanne Farrell, Secretary
March 22, 2022