

**Tanglewood Hills HOA
Board of Directors Monthly Meeting
Minutes of January 2021 Meeting
Held on February 2, 2021
Video Conference/RingCentral Virtual Meeting**

6:00pm to 6:30pm: Executive Meeting with HOA Attorney David Phillips,

Call to Order: Chair Magali Castillo called the meeting to order at 6:35pm.

Roll Call: Board members present: Magali Castillo, Suzanne Farrell, David Fillmore, Hilary McHenry.

Approval of Minutes for December 22, 2020 Meeting.

Motion: By Director Fillmore to approve Minutes with edits as discussed.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for December 2020.

Financial Report approvals for October and November 2020 still pending per unresolved questions not yet clarified by Management Trust. December Financials will be reviewed and approved when October and November Financials questions can be answered by Management and approved by the Board,

Approval for Repair Costs to Deck of Unit #76.

Motion: By Director Farrell to approve replacement of the 80% of deck flooring due to deteriorated condition.

Seconded: By Director Fillmore.

Vote: Motion passed.

7:45pm: Floor opened to homeowner questions

7:50pm: Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

Submitted by: Suzanne Farrell, Secretary, 2/23/2021