

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
April 24, 2023, 6:00pm**

Call to Order: Chair Newport called the meeting to order at 6:09pm.

Roll Call: Board members present: Steve Newport, Sue Farrell, Patricia Lee, Joanna Stevens, Hilary McHenry.

6:10pm: Homeowner Forum open to homeowner questions /comments.

6:30pm: No further questions from audience. Homeowner Forum closed.

Approval of Minutes for March 27, 2023 Meeting.

Motion: By Director McHenry to approve Minutes as presented.

Seconded: By Chair Newport.

Vote: Motion passed.

Financial Report for March 20223.

Motion: By Chair Newport to approve Financials as presented by Management.

Seconded: By Director Farrell.

Vote: Motion passed.

Unit Account #15472921625: Reimbursement Request for Construction Related Items.

Motion: By Chair Newport to deny request; not enough information from owner.

Seconded: By Director Farrell.

Vote: Motion passed.

Unit Account #15473232158: Fee Waiver Request for \$83.00, owner unaware HOA payments late.

Motion: By Chair Newport to deny request.

Seconded: By Director Farrell.

Vote: Motion passed.

6:45pm: Executive Session. Meeting closed to audience. Board members only.

7:00pm: Executive Session ends.

7:01pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
May 19, 2023