

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
June 22, 2021**

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

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

Approval of Minutes for Annual and Regular Meetings for May 25, 2021.

Motion: By Chair Castillo to approve Minutes for both meetings with edits as reviewed by Board.

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financials for May 2021.

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

Seconded: By Director Fillmore.

Vote: Motion passed.

Ratification of Board Actions/Votes May 24 to June 18, 2021.

Showplace Landscape Storm Cleanup Costs.

Motion: By Chair Castillo to approve costs for final cleanup scheduled to start on June 21. Total NTE \$6,700.

Seconded: By Director Farrell.

Vote: Motion passed.

Custom Pools and Spas Repair Bid of June 18, 2021.

Motion: By Director McHenry to approve bid of \$28,600 for repair of pool, (Repair date: TBD).

Seconded: By Chair Castillo.

Vote: Motion passed.

J2 Building Consultant: Structural Visual Screening of Decks and Entryways.

Motion: By Director Fillmore to approve inspection by J2.

Seconded: By Director Lee.

Vote: Motion passed.

***Rental Cap Amendment Draft**

Motion: By Chair Castillo to approve Vial attorneys' finalized Rental Cap Amendment document with voting to proceed week of July 12.

Seconded: By Director McHenry.

Vote: Motion passed.

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Website Update.

Motion: By Director Farrell to approve getting a Software Program for Web Development.

Seconded: By Director McHenry.

Vote: Motion passed.

7:20pm: Meeting opened to Homeowner questions and comments.

7:30pm: Meeting closed to audience.

7:38pm: Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
July 27, 2021