

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
September 28, 2021**

Call to Order: Chair Magali Castillo called the meeting to order at 6:38 pm.

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

Approval of Minutes for Meeting of August 24, 2021.

Motion: By Chair Castillo to approve Minutes as presented by Secretary Farrell.

Seconded: By Director McHenry.

Vote: Motion passed.

Vote for Debby Dearden to Fill Board Director Vacancy due to Resignation of Director Fillmore until next Annual Meeting.

Motion: By Chair Castillo to approve Debby Dearden for open Director position.

Seconded: By Director McHenry.

Vote: Motion passed.

Financials Report for August 2021 as Presented by Management Trust.

Motion: By Chair Castillo not to approve Financials until Board receives full Financial Packet and can reconcile specific expense items against invoices: 66610 Common Area Maintenance; 66780 Storm Cleanup; and invoices on charges over 40 hours for Rental Cap Management time.

Seconded: By Director Farrell.

Vote: Motion passed.

Wet Kat Equipment Order for Upcoming Pool Repairs.

Motion: By Chair Castillo to approve cost of ordering equipment to have ready for upcoming pool expenses.

Seconded: By Director McHenry.

Vote: Motion approved

2019 Financial Review and Signature on Management Rep Letter to return to Management for filing.

Board Action: To hold off on vote for approval until next meeting.

Apollo Drain Line Clean-up Building A.

Motion: By Director Lee to approve estimates for Drain line cleanup.

Seconded: By Chair Castillo.

Vote: Motion passed.

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Touchstone/Weatherstone Lights Repair.

Motion: By Chair Castillo to decline share of repairs and maintenance costs that is responsibility of Weatherstone HOA and Mountain Park HOA.

Seconded: By Director Farrell.

Vote: Motion passed.

8:22pm: Meeting opened to homeowner and audience questions/comments.

8:29pm: Meeting closed to homeowners/audience. Regular Board meeting ends.

8:30pm: Executive Session Board Members only.

Motion: By Chair Castillo to decline payment plan Acct# XXXXXXXX6748.

Seconded: By Director Farrell.

Vote: Motion passed.

9:08pm: Executive Session ends.

9:09pm: Motion: By Chair Castillo to adjourn meeting. Meeting adjourned

Submitted by Suzanne Farrell, Secretary
October 26, 2021