

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference: Ring Central Virtual Meeting
November 25, 2024 at 6:00PM**

Call to Order: Chair Newport called the meeting to order at 6:01pm.

Roll Call: Board members present: Steve Newport, Sue Farrell, Joanna Steven, Quincy Frazier.

6:02pm: Homeowner Forum: Meeting open to owner/audience participation.

6:06pm: Homeowner Forum closed.

Approval of Minutes for October 21, 2024 Board Meeting.

Motion: By Chair Newport to approve Minutes.

Seconded: By Director Frazier.

Vote: Motion passed.

Approval of Financial Report for September 2024.

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

Seconded: By Director Farrell.

Vote: Motion passed.

Old Business.

Sewage Ejection Pump Bids from Apollo and Proline to either repair or replace pump outside Building U.

Update: No estimates yet from Apollo or Proline.

New Business

Resignation of Board Member David Campbell on 10/25/24.

Board Decision: To wait until Annual Meeting to elect new director to fill vacancy.

Apollo Bid for \$58,000 for sewer pipe jetting of eight buildings.

Motion: By Chair Newport to accept Bid.

Seconded: By Director Frazier.

Vote: Motion passed.

Duty Calls Bid for \$5,100 for plumbing work in Units 69 and 70.

Motion: By Director Frazier to accept bid.

Seconded: By Chair Newport.

Vote: Motion passed.

November 25, 2024 Tanglewood Board Meeting continued

Fee Waiver and Reimbursement Requests.

Unit Owner Account # 15473177342 Settlement Offer: Board will accept the offer if TMT covers the write off owner states is due to accounting error in special assessment balance.

6:25pm: Open meeting adjourned.

6:26pm: Executive Session. Board members only.

7:10pm: Executive Session ends.

7:11pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
January 19, 2025