

**Tanglewood Hills HOA  
Board of Directors Monthly Meeting  
Minutes of December 22, 2020  
Video Conference/RingCentral Virtual Meeting**

**Call to Order:** Chair Magali Castillo called the meeting to order at 6:36pm.

**Roll Call:** Board members present: Magali Castillo, Peter Miller, Suzanne Farrell, Hilary McHenry.

**Approval of Minutes for November 24, 2020 Meeting.**

**Motion:** By Director Miller to approve Minutes with changes as discussed.

**Seconded:** By Director McHenry.

**Vote:** Motion passed.

**Approval of Financial Report for November 2020.**

Financial Report for November not yet received from Management Trust. Financials for November and still pending October Financials will be reviewed and approved when presented by Management.

**Status of Response From Offsite Owners regarding Rental Units.**

**Motion for \$50 fine** to offsite owners not responding to letter postponed until confirmation from VialFotheringham attorney.

**8:00pm:** Floor opened to homeowner questions.

**8:10pm: Motion:** By Chair Castillo to adjourn meeting. Meeting adjourned.

**Jan. 11, 2021 by Email Vote: Approval of Reviewed 2021 Budget Draft.**

**Motion:** By Chair Castillo to approve 2021 Budget.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Jan. 14, 2021 by Email Vote: New Board Member to Replace Vacancy due to Resignation of Travis Walker.**

**Motion:** By Director McHenry to approve David Fillmore as new board member.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

Submitted by: Suzanne Farrell, Secretary, 1/26/2021