

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting, 6:30pm
July 26, 2022**

Call to Order: Chair Magali Castillo called the meeting to order at 6:32pm.

Roll Call: Board members present: Magali Castillo, Suzanne Farrell, Hilary McHenry, Patricia Lee, Steve Newport.

6:35pm: Homeowner Forum: Meeting open to homeowner/ audience questions.

7:25pm: Homeowner Forum closed.

Approval of Minutes for June 28, 2022 Board Meeting.

Motion: By Chair Castillo to approve Minutes as reviewed.

Seconded: By Director Lee.

Vote: Motion passed

Financial Report for June 2022.

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

Seconded: By Director Newport.

Vote: Motion passed.

8:10pm: Executive Session: Board Members Only.

8:30pm: Executive Session ended.

8:33pm: Motion: By Chair Castillo to adjourn meeting. Meeting adjourned.

Email Votes/ Meetings Between July 26 and August 23, 2022 Regular Meetings

July 27: Email Vote on Awning Window Option for small bathroom window that meets City of Lake Oswego Code requiring windows to open.

Motion: By Chair Castillo to approve.

Seconded: By Director Farrell.

Vote: Motion passed.

July 28, 2:00 to 3:00pm: OAC (Owner, Architect/Consultant, Contractor) Virtual Meeting #3 with I&E Construction.

July 29: Email Vote on Bid from Christenson Electrical for Repair of Building L Exterior Lights Outage.

Motion: By Chair Castillo to approve.

Seconded: By Director Farrell.

Vote: Motion passed.

August 4, 2:00 to 3:00pm: OAC Virtual Meeting #4 with I&E Construction.

August 9: Email Vote on Bid of \$3,250 from Christenson Electrical for Timers for Exterior Lights on Buildings B and C and exterior lighting work on Buildings N, U, and W.

Motion: By Director Newport to approve.

Seconded: By Director Farrell.

Vote: Motion passed.

August 11, 2:00 to 3:00pm. OAC Virtual Meeting #5 with I&E Construction.

Submitted by Suzanne Farrell, Secretary
August 23, 2022