

**Tanglewood Hills HOA Board of Directors Monthly Meeting  
Video Conference/RingCentral Virtual Meeting  
September 26, 2022**

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

**Roll Call: Board** members present: Steve Newport, Sue Farrell, Patricia Lee, Joanna Stevens.

**6:05pm:** Meeting open to homeowners/audience questions and comments.

**6:15pm:** Meeting closed to audience questions.

**Approval of Minutes for Meeting of August 23, 2022**

**Motion:** By Director Lee to approve Minutes completed and reviewed Oct. 6.

**Seconded:** By Director McHenry.

**Vote:** Motion passed.

**Approval of Financials for August 2022.**

**Motion:** By Chair Newport to approve August Financials as presented by TMT.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Late Fee Waiver Request from Unit Owner Account # 15472286723 who didn't set up for Auto Pay.**

**Motion:** By Chair Newport not to approve late fees waiver for special assessment, as it is a hard cost that HOA will have to cover.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Pool Closure Date.**

**Motion:** By Chair to close pool first weekend in October.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Wet Kat Contract Renewal.**

**Motion:** By Chair Newport to approve updated Wet Kat Contract for pool service.

**Seconded:** By Director Farrell.

**6:35pm: Executive Session.** Meeting closed to owners.

**7:05pm: Executive session ended.** Return to regular meeting.

**7:06pm: Motion:** By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary  
October 24, 2022

