

**Tanglewood Hills HOA Board of Directors Monthly Meeting
Video Conference/RingCentral Virtual Meeting
March 27, 2023, 6:00pm**

Call to Order: Chair Newport called the meeting to order at 6:00pm.

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

6:10pm: Open Forum: Meeting open to homeowners/audience discussion.

6:30pm: No further questions from audience. Open Forum closed.

Approval of Minutes for Meeting of February 27, 2023.

Motion: By Chair Newport to approve Minutes as presented.

Seconded: By Director Lee.

Vote: Motion passed.

Approval of Financials for February 2023.

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

Seconded: By Director Farrell.

Vote: Motion passed.

Ratification of Email Votes between February and March Board Meetings

March 14, 2023: Email vote for Unit 112 Architectural Review Application for stove vent installation to exterior of kitchen wall

Motion: By Chair Newport to approve installation.

Seconded: By Director McHenry.

Vote: Motion passed.

March 21, 2023: Email vote for Building Q Roof Leak Issues.

Motion: By Chair Newport to approve I&E roof repair bid of \$1,898.95.

Seconded: By Director McHenry.

Vote: Motion passed.

6:30pm: Executive Session. Meeting closed to audience. Board members only.

6:55pm: Executive Session ends.

7:00pm: Motion: By Chair Newport to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
April 24, 2023