

**Tanglewood Hills HOA
Board of Directors Monthly Meeting Minutes
Meeting of January 23, 2020
Held at Lake Oswego Library**

Call to Order: Chair Walker called the meeting to order at 6:36pm.
Roll Call: Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Magali Castillo.

Approval of Minutes for December 2019 Meeting.

Motion: By Chair Walker to approve Minutes as presented by Secretary Farrell.

Seconded: By Director Miller.

Vote: Motion approved.

Approval of Financial Report for December 2019.

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

Seconded: By Director McHenry.

Vote: Motion passed.

7:15pm: Meeting opened to audience questions.

7:35pm: Continuation of open executive session.

8:15pm: Return to regular meeting

Account #286743.

Motion: By Chair Walker to levy \$100.00 in fines and \$1,202.86 in legal costs to owner for payment.

Seconded: By Director Farrell.

Vote: Motion passed.

8:47pm: Motion by Chair Walker to adjourn meeting.
Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
February 20, 2020