

**TANGLEWOOD HILLS HOA
BOARD OF DIRECTORS MEETING MINUTES
Held at Mountain Park Rec Center
January 24, 2019**

Call to Order

Chair Walker called meeting to order at 7:01pm.

Roll Call

Board members present: Travis Walker, Peter Miller, Hilary McHenry

Approval of Minutes for December 2018 meeting.

Motion: By Director Miller to approve minutes.

Seconded: By Chair Walker.

VOTE: Motion passed.

Approval of Minutes for November 2018 meeting.

Motion: By Director McHenry to approve minutes.

Seconded: By Director Miller.

VOTE: Motion passed.

Director Lee Collinge joins the meeting by conference call.

Approval of budget for 2019.

Motion: By Chair Walker to approve the 2019 budget.

Seconded: By Director Miller.

VOTE: Motion passed.

Request for reimbursement of filing fees.

Motion: By Chair Walker to reimburse Director Miller for the filing fees to correct developer's omission.

Seconded: By Director McHenry.

Director Miller recused himself from vote.

VOTE: Motion passed.

8:20pm: Floor opened to audience/homeowner questions.

8:40 Continuation of open executive session

Motion by Chair Walker to adjourn meeting.

8:55pm: Meeting adjourned.

Respectfully submitted,

Peter Miller
Feb. 28, 2019