

**TANGLEWOOD HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
HELD AT MOUNTAIN PARK REC CENTER
FEBRUARY 28, 2019**

Call to Order

Chair Walker called the meeting to order at 6:32 p.m.

Roll Call

Board members present: Travis Walker, Peter Miller, Hilary McHenry, Suzanne Farrell, Lee Collinge by conference call. Lorie Jaraba from Management Trust also present.

Approval of Minutes for January 24, 2019 meeting.

Motion: By Chair Walker to approve January minutes.

Seconded: By Director McHenry.

VOTE: Motion passed.

Approval of Financials for December 2018.

Motion: By Chair Walker to approve December financials as presented.

Seconded: By Director McHenry.

VOTE: Motion passed.

7:20 p.m. Floor opened to homeowner/audience questions.

7:30 p.m. Continuation of open executive session.

Motion: By Chair Walker to adjourn meeting.

7:45 p.m. Meeting adjourned.

Submitted with pleasure,
Suzanne Farrell
March 28, 2019