

**Tanglewood Hills HOA**  
Board of Directors Monthly Meeting Minutes  
Held at Mountain Park Rec Center  
April 25, 2019

**Call to Order**

Director Walker called the meeting to order at 7:23p.m.

**Roll Call**

Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Magali Castillo. Also present: Liz Fluharty rom Management Trust.

**Approval of Minutes for March 28, 2019 Meeting.**

Motion: By Director Miller to approve March minutes as amended.

Seconded: By Chair Walker.

**VOTE: Motion passed.**

**Approval of Financials for March 2019.**

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

Seconded: By Director McHenry.

**VOTE: Motion passed.**

**Confirmation of email vote (4/23/2019) by Board to hire I & E Construction for Envelope Repairs.**

**8:10 p.m. Continuation of open executive session.**

**8:35 p.m.** Re enter regular meeting.

Motion: By Chair Walker to adjourn meeting.

**8:36p.m.** Meeting adjourned.

Submitted by,  
Suzanne Farrell, Secretary.  
May 23, 2019