

**Tanglewood Hills HOA
Board of Directors Monthly Meeting Minutes
Held at Mountain Park Recreation Center
Meeting of August 22, 2019**

Call to Order

Chair Walker called the meeting to order at 6:30pm.

Roll Call

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

Suzanne Farrell, Magali Castillo, Attorney Dave Phillips.

6:35pm: Floor opened to owner/audience questions.

7:00pm: Continuation of open executive session with Attorney Dave Phillips.

7:15pm: Return to regular meeting.

Approval of Minutes for July 25, 2019 Meeting

Motion: By Director Miller to approve minutes as presented by Secretary Farrell.

Seconded: By Chair Walker.

Vote: Motion passed.

Approval of Financial Report for July 2019.

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

7:45pm: Floor re-opened to owner/audience questions and statements.

8:40pm: Re-enter regular meeting.

Motion: By Chair Walker to adjourn meeting. Meeting adjourned.

Submitted by: Suzanne Farrell, Secretary, 9/26/2019