

**Tanglewood Hills HOA
Board of Directors Monthly Meeting
Minutes of September 22, 2020
Video Conference/RingCentral Virtual Meeting**

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

Roll Call: Board members present: Travis Walker, Peter Miller, Suzanne Farrell, Hilary McHenry, Magali Castillo.

6:35pm: Executive Session with Vial Fotheringham Attorneys Dave Phillips and Tom Johnson.

7:25pm: Executive Session adjourned.

7:26pm: Begin regular meeting.

Approval of Minutes for August 25th, 2020 Meeting.

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

Seconded: By Director McHenry.

Vote: Motion passed.

Approval of Financial Report for August 2020.

Motion: By Director Miller to approve Financials as presented by Management Trust.

Seconded: By Director McHenry

Vote: Motion to approve.

ARC Application from Unit #51.

Motion: By Director Miller to approve ARC application.

Seconded: By Chair Walker.

Vote: Motion approved.

Temporary Posting/Repainting of Parking Lot Spaces and Numbers.

Motion: By Director Castillo to get price quote from HOA Maintenance for temporary painting of parking spaces until permanent work can be done next summer.

Seconded: By Director McHenry.

Vote: Motion passed.

8:30pm: Motion by Chair Walker to adjourn. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary
October 27, 2020