

**Tanglewood Homeowners Association
Board of Directors Meeting Minutes
November 16th, 2016
Held at Mt. Park Rec Center**

Call to Order

Chair Collinge called the meeting to order at 6:59 p.m.

Roll Call

Board Members Present: Lee Collinge (Chair), Peter Miller, Suzanne Farrell and Travis Walker (Secretary).

Approval of Financials for October

MOTION: By Chair Collinge to hold approval of the October financials as presented until management trust can further define an insurance related line item. Email vote to be held once this question is resolved.

Approval of Minutes for October

MOTION: By Director Miller to hold approval of the October minutes as presented, until reformatted into a preferred layout, historically consistent with past board approved formats.

Other discussion topics:

Fire related repairs on building V, HOA maintenance updates.

Executive Session

Discussing legal counsel updates, related to active lawsuit.

Motion by Chair Collinge, to adjourn the Board Meeting.

Meeting adjourned at 8:25pm

Respectfully Submitted,

Director Walker
12/18/16