

**Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
December 17<sup>th</sup>, 2015  
Held at Mt. Park Rec Center**

**Call to Order**

Chair Collinge called the meeting to order at 7:07 p.m.

**Roll Call**

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

**Update on lawsuit/back elevation status**

Information, followed by Q&A time.

Ryan Paddock – J2 Building Consultants, Michael Montag – VF Law

**Approval of financials for November**

MOTION: By Chair Collinge to hold approval of the financials for November, flagging additional clarification on a line item.

**Approval of minutes for November**

MOTION: By Director Miller to approve the minutes for November with one additional vote recorded into the executive session

Seconded by: Chair Collinge

VOTE: Motion passed

**Approval of Budget**

MOTION: By Director Walker to approve the 2016 budget, as presented with amendments made by the BOD in a special budget session held on Dec.12<sup>th</sup> 2015

Seconded: By Director Miller

VOTE: Motion passed.

**Email Vote**

MOTION: By Chair Collinge to approve a bid from Gores Construction in the amount of \$9,800.00, to repair and replace failing and leaking siding on units #25 & #27 front walls.

*Not related to ongoing back elevation issues property wide*

Seconded by: Director Miller

VOTE: Motion passed

MOTION: by Chair Collinge to Adjourn the meeting

Meeting Adjourned at 8:22pm

Respectfully Submitted,

Director Walker

10/12/15