

**Tanglewood Hills HOA  
Board of Directors Monthly Meeting Minutes  
Held at Mountain Park Recreation Center  
Meeting of December 17, 2019**

**Call to Order:** Chair Walker called the meeting to order at 6:34pm.

**Roll Call:** Board members present: Travis Walker, Peter Miller, Sue Farrell,

Magali Castillo.

**Approval of Minutes for November 26, 2019 Meeting.**

**Motion:** By Chair Walker to approve Minutes as presented by Secretary Farrell.

**Seconded:** By Director Castillo.

**Vote:** Motion approved.

**Approval of Financial Report for November, 2019.**

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

**Seconded:** By Director Castillo.

**Vote:** Motion approved.

**Review and Finalization of 2020 Draft Budget.**

Review of 2020 Budget continued over from November 26<sup>th</sup> meeting.

**Motion:** By Chair Walker to approve Draft Budget as amended.

**Seconded:** By Director Farrell.

**Vote:** Motion approved.

**ARC Request for Sound Proofed Vinyl Floor Installation Unit #72.**

**Motion:** By Chair Walker to approve ARC Request for Vinyl Flooring Installation.

**Seconded:** By Director Farrell.

**Vote:** Motion approved.

**7:50pm: Continuation of open executive session.**

**8:02pm:** Re-enter regular meeting.

**Motion:** By Chair Walker to adjourn meeting.

**8:05pm:** Meeting adjourned.

Submitted by Suzanne Farrell, Secretary  
January 23, 2020