

**Tanglewood Hills HOA**  
**Board of Directors Monthly Meeting**  
**Minutes of June 25, 2020 Meeting**  
**Video Conference Meeting/ JISI Meet**  
(First Meeting since Feb. 20, 2020 due to Emergency  
Regulations in place from Covid 19 Pandemic)

**Call to Order:** Chair Travis Walker called the meeting to order at 6:00pm.

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

**Approval of Minutes for February Meeting (Done by Email March 29, 2020)**

**Motion:** By Director Miller to approve amended Minutes by Secretary Farrell.

**Seconded:** By Director Castillo.

**Vote:** Motion passed.

**Approval of Financial Report for May 2020.**

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

**Seconded:** By Director McHenry.

**Vote:** Motion passed.

**Reopening of Pool During Covid 19/ Governor Brown's Phases for Oregon.**

**Motion:** By Director Miller to keep pool closed until further notice.

**Seconded:** By Director Farrell.

**Vote:** Motion passed.

**Election Results for open Board positions for new two-year terms.**

Candidates elected: Travis Walker, Suzanne Farrell, Hilary McHenry,

**7:15pm:** Motion by Chair Walker to adjourn meeting. Meeting adjourned.

Submitted by Suzanne Farrell, Secretary  
July 28, 2020