

**Tanglewood Hills HOA**  
**Board of Directors Annual Meeting Minutes**  
Held at Mountain Park Rec Center  
April 25, 2019

**Call to Order**

Chair Walker called the meeting to order at 6:35 p.m.

**Roll Call**

Board members present: Travis Walker (Chair), Peter Miller, Hilary McHenry, Suzanne Farrell. Also present: Liz Fluharty from The Management, Dave Phillips, HOA attorney , and Ryan Paddock, J2, engineering consultant.

**Quorum Report**

Liz Fluharty reports that the Annual Meeting 25% quorum hasn't been met. Meeting adjourned and reopened with required 20% quorum being met (this includes homeowners present and 32 proxy votes).

**Approval of Annual Meeting Minutes for April 24, 2018**

Motion: By Director Miller to approve the minutes as presented.

Seconded: By homeowner in attendance, Janice Lorentz.

**VOTE: Motion passed.**

**Nominations**

Two nominations were received for two open Board positions. Nominations received: Peter Miller (current Board member) and Megalli Castillo, (homeowner). Representative Liz Fluharty opened floor for additional nominations. None received. Representative Liz Fluharty closed the floor for additional nominations.

**Election of Directors**

Motion: By representative Liz Fluharty to accept a vote to vote by affirmation to fill the two open positions with the two nominations received. So motioned by Chair Walker.

Seconded: By Director Miller.

**VOTE: Motion passed.**

**Elected:** Peter Miller and Magali Castillo to each serve a term of two years on the Board of Directors, ending April, 2021.

**Annual Meeting adjournment:**

Motion: By Chair Walker to adjourn the annual meeting Meeting adjourned at 7:20 p.m.

Submitted by Suzanne Farrell, July 28, 2020