

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
March 26, 2009  
Held at Mt. Park Rec Center

**Call to Order:**

Board Secretary Miller called the meeting to order at 7:02 pm.

**Roll Call:**

Board Members Present: Peter Miller (Secretary), Jane Scrutton, Joe Grandy (Treasurer) and Debbie Dearden.

**Approval of Minutes:**

Minutes of the February 26, 2009 Board of Directors Meeting were presented.

**MOTION:** By director Dearden: Approval of February minutes as presented. Seconded by director Grandy. Vote: motion passed.

**Approval of Financial Report:**

Financial statements for period ending Feb. 28, 2009 were presented.

**MOTION:** By director Grandy: Approval of financial statements as presented, Seconded by director Scrutton. Vote: motion passed.

**Roof/Gutter Cleaning:**

Bids were presented by Interstate Roofing and by Detail Image and Restoration for the roof and gutter cleaning.

**MOTION:** By director Grandy: Accept the bid of Interstate if they meet price of Detail Image, otherwise accept Detail Image's bid. Seconded by director Dearden. Vote: motion passed.

**Shredding Old Files:**

Management requested permission to shred boxes (at \$5.00/box) of old files that are no longer required by law to be kept.

**MOTION:** By director Dearden: Seconded by director Grandy. Vote: motion passed.

**Adjournment:**

**MOTION:** Director Miller moved that the meeting adjourn. Vote: motion passed.

Meeting adjourned at 8:10pm.

Respectfully Submitted,

Secretary

Date: