

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
April 24, 2008  
Held at Mt. Park Rec Center, Lake Oswego, OR 97035

**Call to Order:**

Board Chair Luranell Scarfo called the meeting to order at 7:55 p.m.

**Roll Call:**

Board Members Present: Luranell Scarfo (Chair), Peter Miller (Secretary), Joe Grandy (Treasurer), Debby Dearden, and Jane Scrutton.

**Approval of Minutes:**

Minutes of the March 27, 2008 Board of Directors Meetings were printed, distributed to, and read by the Board members in advance of the meeting.

**MOTION:** By director Scarfo: Approval of the March 28, 2008 minutes as presented. Seconded by director Grandy. Vote: motion passed.

**Approval of Financial Report:**

Financial statements for the period ending 3/31/2008 were presented.

**MOTION:** Director Scarfo moved that we approve Financial Report as presented. Seconded by director Grandy. Vote: motion passed.

**Executive Session:**

Our attorney requested an executive session.

**MOTION:** Director Scarfo moved that the Board go into Executive Session to discuss the litigation. Seconded by director Grandy. Vote: motion passed.

The Board went into executive session to discuss litigation matters.

**Adjournment:**

**MOTION:** Director Miller moved that the meeting adjourn. Director Scarfo seconded.

Vote: motion passed.

Meeting adjourned at 8:47pm.

Respectfully Submitted,

Secretary

Date of Minute Approval