

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
April 29, 2009
Held at Mt. Park Rec Center

Call to Order:

Board President Scarfo called the meeting to order at 7:15 pm.

Roll Call:

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

Approval of Minutes:

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

MOTION: By director Scarfo: Approval of March minutes as presented. Seconded by director Grandy. Vote: motion passed.

Resignation of Director Scrutton:

Director Scrutton submitted her letter of resignation.

MOTION: By director Scarfo: To accept Director Scrutton's letter of resignation, Seconded by director Miller. Vote: motion passed.

Appointment of Lee Collinge to the Board:

MOTION: By director Dearden: To appoint Lee Collinge to the open seat on the Board. Seconded by director Miller. Vote: motion passed.

Financial Report :

Financial statements for period ending March 31, 2009 were presented.

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

Adjournment:

MOTION: Director Scarfo moved that the meeting adjourn. Vote: motion passed.
Meeting adjourned at 8:05 pm.

Respectfully Submitted,

Secretary
Date: