

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
June 13, 2008
Held at 7000 SW Varns Street, Portland Oregon

Call to Order:

Board Secretary Peter Miller called the meeting to order at 8:45 am.

Roll Call:

Board Members Present: Peter Miller (Secretary), Debby Dearden, and Jane Scrutton.

Executive Session:

Our attorney requested an executive session to discuss matters concerning the construction defect litigation.

MOTION: Director Miller moved that the Board go into Executive Session to discuss matters concerning the construction defect litigation. Seconded by director Dearden. Vote: motion passed.

The Board went into executive session to discuss litigation matters. Board President Laurantell Scarfo arrived as we went into executive session.

Adjournment:

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

Meeting adjourned at 5:30 pm.

Respectfully Submitted,

Secretary

Date of Minute Approval

