

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
June 25, 2009
Held at Mt. Park Rec Center

Call to Order:

Board Secretary Miller called the meeting to order at 7:05 pm.

Roll Call:

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

Approval of Minutes:

Minutes of the May 28, 2009 Board of Directors Meeting were presented.

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

Financial Report:

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

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

Moving Funds:

Proposed moving reserve and settlement funds to NW Bank.

MOTION: By director Dearden: To move our reserve and settlement funds to accounts in NW Bank. Seconded by director Grandy. Vote: motion passed.

Adjournment:

MOTION: Director Miller moved that the meeting adjourn. Vote: motion passed.
Meeting adjourned at 8:43 pm.

Respectfully Submitted,

Secretary

Date: