

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
September 10, 2008
Held at 4 Touchstone, #111

Call to Order:

Board Chair Luranell Scarfo called the meeting to order at 7:00 p.m.

Roll Call:

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

Executive Session

MOTION: Director Dearden moved that we go into executive session to discuss upcoming mediation session. Director Dearden seconded. Motion passed.

The Board went into executive session.

Adjournment:

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

Meeting adjourned at 8:00 pm.

Respectfully Submitted,

Secretary

Date of Minute Approval