

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
September 14, 2008
Held at: 9185 SW Burnham Rd.
Tigard, Oregon 97223

Call to Order:

Board Chair Lauranell Scarfo called the meeting to order at 1:00 p.m.

Roll Call:

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

Executive Session

MOTION: Director Scarfo moved that we go into executive session to attend mediation session with counsel for the construction defect litigation 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 6:30 pm.

Respectfully Submitted,

Secretary

Date of Minute Approval