

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
September 17, 2008
Held via phone

Call to Order:

Director Dearden called the meeting to order at 12:58 pm.

Roll Call:

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

Executive Session

MOTION: Director Dearden moved that we go into executive session to consider a settlement agreement for the construction defect litigation Director Grandy seconded. Motion passed.

The Board went into executive session.

Adjournment:

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

Meeting adjourned.

Respectfully Submitted,

Secretary

Date of Minute Approval