

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
November 19, 2009  
Held at Mt. Park Rec Center

**Call to Order:**

Director Miller called the meeting to order at 7:00 pm.

**Roll Call:**

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

**Approval of Minutes:**

Minutes of the October 22, 2009 Board of Directors Meeting were presented.

**MOTION:** By director Dearden : Approval of October minutes as presented. Seconded by director Collinge. Vote: motion passed.

**Financial Report:**

Financial statements for period ending September 30, 2009 were presented.

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

**Financial Review:**

A financial review Engagement Letter from Scheindt & Co. was presented to perform the the financial reviews for 2009 and 2010.

**MOTION:** By director Dearden : To accept the proposal financial reviews for 2009/2010. Seconded by director Grandy. Vote: motion passed.

**Tax Services:**

An Engagement Letter for tax preparation services for 2009, from Anthony Matson, CPA was presented.

**MOTION:** By director Grandy: To accept the proposed services. Seconded by director Collinge.. Vote: motion passed.

**Tree Pruning:** Proposal was presented by Hstead's Arboriculture Consultants for tree pruning.

**MOTION:** By director Collinge: To accept the bid. Seconded by director Deardenr. Vote: motion passed.

**HOA Budget for 2010:**

The draft budget for 2010 was presented.

**MOTION:** By director Collinge: To accept the budget with the changes we submitted.  
Seconded by director Dearden. Vote: motion passed.

**Adjournment:**

**MOTION:** Director Dearden moved that the meeting adjourn. Vote: motion passed.  
Meeting adjourned at 8:34 pm.

Respectfully Submitted,

Date: