

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
November 20, 2008
Held at Mt. Park Rec Center

Call to Order:

Director Miller called the meeting to order at 7:01 pm.

Roll Call:

Board Members Present: Peter Miller (Secretary), Joe Grandy (Treasurer)Jane Scrutton, and Debby Dearden. (Board chair Luranell Scarfo arrived later).

Approval of Minutes:

Minutes of the October 23, 2008 Board of Directors meeting was printed, distributed to, and read by the Board members in advance of the meeting.

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

Approval of Financial Report:

Financial statements for September and October were presented.

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

2009 Draft Budget:

The Draft of the Budget for 2009 was presented by Director Dearden

MOTION: By director Scrutton, that we accept the 2009 Budget as presented. Seconded by Director Grandy. Vote: motion passed.

Gutter Cleaning:

Bid from Detail Image was presented to clean the gutters for \$6970.

MOTION: By Director Scarfo, that we accept the bid from Detail Image... Seconded by Director Dearden. Motion passed.

Unit #18

Management has presented a letter from owner of unit #18 and wants to know how to proceed.

MOTION: By director Dearden, that we have ABM inspect.. Seconded by Director Grandy. Motion passed.

Adjournment:

MOTION: Director Dearden moved that the meeting adjourn. Vote: motion passed.
Meeting adjourned at 8:36 pm.

Respectfully Submitted,

Secretary

Date: