

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
December 17, 2009
Held at Mt. Park Rec Center

Call to Order:

Director Miller called the meeting to order at 7:03 pm.

Roll Call:

Board Members Present: Peter Miller (Secretary), Lee Collinge, Joe Grandy (Treasurer).
(Lauranell Scarfo arrived later.)

Approval of Minutes:

Minutes of the November 19, 2009 Board of Directors Meeting were presented.

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

Financial Report:

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

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

Adjournment:

MOTION: Director Collinge moved that the meeting adjourn. Vote: motion passed.
Meeting adjourned at 8:22 pm.

Respectfully Submitted,

Date: