

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
January 20, 2011
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:02 p.m.

Roll Call:

Board Members Present; Peter Miller (Chair), Lee Collinge (Secretary), and Director Joe Grandy.

Approval of Minutes:

Minutes of the December 16, 2010 Board of Directors Meeting were presented.

MOTION: By Chair Miller: Approval of December minutes as presented. Seconded by Director Collinge. VOTE: Motion passed.

Financial Report:

MOTION: Director Grandy moved to accept the December Financials, Seconded by Director Collinge. VOTE: motion passed.

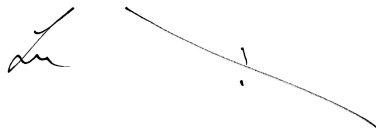
Collections Amelioration

MOTION: Director Collinge moved to accept a resolution to explore HOA dues debt amelioration for vote at the next meeting. Seconded by Director Grandy. VOTE: Motion passed.

Adjournment:

MOTION: Director Grandy moved that the meeting adjourn. VOTE: motion passed.
Meeting adjourned at 8:05 p.m.

Respectfully Submitted,



Director Collinge

Date: 2/17/11