

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
March 25, 2010  
Held at Mt. Park Rec Center

Call to Order:

Director Collinge called the meeting to order at 7:02 p.m.

Roll Call:

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

Approval of Minutes:

Minutes of the February 25, 2010 Board of Directors Meeting were presented.

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

Financial Report:

Financial statements for period ending February 28, 2010 were presented.

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

Board Changes:

Chair Scarfo requested that she no longer be the Chair, but remain on the Board. Director Miller volunteered for the Chair position.

MOTION: by director Collinge to select Miller for Chair. Seconded by director Grandy. Vote: motion passed.

Adjournment:

MOTION: Chair Miller moved that the meeting adjourn. Vote: motion passed.

Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Director

Date: