

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
June 24, 2010
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:00 p.m.

Roll Call:

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

Approval of Minutes:

Minutes of the May 25, 2010 Board of Directors Meeting were presented. MOTION: By Director Dearden: Approval of May minutes as presented. Seconded by Chair Miller. Vote: motion passed.

Financial Report:

Financial statements for period ending May 31, 2010 were presented. MOTION: by Treasurer Grandy: Approval of financial statements as presented. Seconded by Director Dearden. Vote: motion passed.

Account 5511-049:

Settlement offer for assessment in arrears.

MOTION: by Treasurer Grandy to accept the settlement offer on Account 5511-049 as presented. Seconded by Director Dearden.

Reimbursement Request:

Request to reimburse Unit 85 for common plumbing repair.

MOTION: by Director Dearden to reimburse the homeowner for a repair billed to him in error. Seconded by Treasurer Grandy.

Pool Emergency Phone:

Bids were reviewed for emergency phone for the pool as required by law.

MOTION: by Director Dearden to accept the bid for phone 209S. The cost would be \$298.95. Seconded by Treasurer Grandy.

Adjournment:

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

Meeting adjourned at 8:50 p.m.

Respectfully Submitted,

Director

Date: