

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
August 26, 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), Lee Collinge (Secretary), Debby Dearden and Jo Grady.

Approval of Minutes:

Minutes of the July 22, 2010 Board of Directors Meeting were presented. MOTION: By Director Miller: Approval of July minutes as presented. Seconded by Director Dearden. Vote: Motion passed.

Reimbursement for Pool Furniture

MOTION: by Chair Miller to reimburse Director Dearden for the purchase of pool furniture in the amount of \$269.70. Director Grady seconded. Vote: Passed.

Unit 9 Dry Wall Replacement

Motion: Chair Dearden proposes that Ken replace the dry wall in the Unit 9. Director Grady seconded. Vote passed.

Reserve Study

MOTION: by Director Dearden to accept the Schwindt & Co. bid with a caveat that we determine if the Fowler Useful Life Study will impact the cost of and scope of the proposal. Seconded by Director Collinge. Vote: passed.

Financial Report:

Board did not receive board pack therefore no Financial Report was available for review.

Adjournment:

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

Meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Director Collinge

Date: 9/19/10