Tanglewood Homeowners Association Board of Directors Meeting Minutes January 17, 2013 Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:05 p.m.

Roll Call:

Board Members Present: Peter Miller (Chair), Debby Dearden, Lee Collinge (Secretary), Alex Fercak and Susan Crowden

Approval of Minutes:

<u>MOTION</u>: By Director Dearden to approve the December minutes as presented. Seconded by: Director Crowden. <u>VOTE</u>: motion passed

Approval of Financials (October):

<u>MOTION</u>: By Director Dearden to approve the October financials as presented. Seconded by: Director Collinge. <u>VOTE</u>: motion passed

Approval of Financials (December):

<u>MOTION</u>: By Director Dearden to approve the December financials as presented. Seconded by: Director Collinge. <u>VOTE</u>: motion passed

Moss Removal

<u>MOTION</u>: By Director Crowden to hire a crew to apply moss remover to the top elevations on buildings. Seconded by: Director Fercak. <u>VOTE</u>: motion passed.

Meeting adjourned at 8:18 p.m.

Respectfully Submitted,

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Director Collinge January 17, 2013