

Tanglewood Homeowners Association  
Board of Directors Meeting Minutes  
December 16, 2010  
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:12 p.m.

Roll Call:

Board Members Present; Peter Miller (Chair), Joe Grandy, Laurantell Scarfo

Approval of Minutes:

Minutes of the November 18, 2010 Board of Directors Meeting were presented.

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

Financial Report:

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

Unit #29

Compensation for Flooring

MOTION: Director Miller moved to accept proposal to compensate unit owner \$1400 to apply towards flooring repair to be applied to unit owner's repair plus upgrade, provided the unit owner signs agreement to end any further responsibility for the repairs..

Seconded by Director Scarfo. VOTE: motion passed

Adjournment:

MOTION: Director Scarfo moved that the meeting adjourn. Vote: motion passed.

Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Date: 1/20/11