Tanglewood Homeowners Association
Board of Directors Meeting Minutes
December 19, 2013
Held at Mt. Park Rec Center

Call to Order
Chair Miller called the meeting to order at 7:01 p.m.

Roll Call
Board Members Present: Peter Miller (Chair), Debby Dearden, Travis Walker, Susan Crowden and Lee Collinge (Secretary).

Approval of Minutes for November
No minutes presented

Approval of Financials for November
MOTION: By Director Dearden to approve November financials as presented. Seconded by: Director Walker. VOTE: Motion passed

Nomination of Director Collinge
MOTION: By Director Dearden to accept the nomination of Director Collinge to become Board Chair. Seconded: By Chair Miller. VOTE: motion passed.

Nominate Director Walker to Become Board Secretary
MOTION: by Director Collinge to approve the nomination of Direct Walker to be board secretary. Seconded by Director Deadren. VOTE: Motion passed.

Regular meeting adjourned 8:25pm

Executive Session 8:25pm

Adjourn Executive Session 8:37 pm

Reconvene Regular Session 8:38pm

Regular meeting adjourned 8:39pm

Respectfully Submitted,

Director Collinge
1/16/13