Tanglewood Homeowners Association Board of Directors Meeting Minutes December 20, 2012 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, Lee Collinge (Secretary), Alex Fercak and Susan Crowden.

Approval of Minutes:

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

Approval of Financials:

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

New Directional Signs

<u>MOTION</u>: By Director Collinge to accept the bid from Fast Signs to create new Unit Directional signage. Seconded by: Director Crowden. <u>VOTE</u>: motion passed

Regular meeting adjorned at 8:43pm

Executive session called to order at 8:44pm

Meeting adjourned at 9:00 p.m.

Respectfully Submitted,

Director Collinge January 17, 2013