

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
February 16, 2012
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:04 p.m.

Roll Call:

Board Members Present: Peter Miller (Chair), Lee Collinge (Secretary), and Debby Dearden.

Approval of Minutes:

MOTION: By Director Dearden to approve January minutes as presented. Seconded by: Director Collinge. VOTE: Motion passed.

Approval of December Financials:

MOTION: By Chair Miller to approve the December financial as presented. Seconded by: Director Dearden. VOTE: passed. VOTE: passed.

Approval of January Financials:

MOTION: By Director Dearden to approve the January financial as presented. Seconded by: Director Collinge. VOTE: passed

Collections: (Acct's 640923 & 286594)

MOTION: By Director Dearden to reject homeowner's settlement offer on both accounts as presented. Seconded: By Director Collinge. VOTE: passed.

Collections: (Acct's 640923 & 286594)

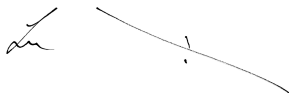
MOTION: By Chair Miller to counter proposed settlement offer with an offer that homeowner pays off existing balance within in 24 month and pays monthly dues on time. Seconded: Director Dearden. VOTE: passed.

Landscaping Contract:

MOTION: By Chair Miller to accept the recommendations of the landscape committee to contract with Showplace Landscape Services. Seconded by: Director Dearden. VOTE: passed.

Meeting adjourned at 8:22 p.m.

Respectfully Submitted,



Director Collinge
March 15, 2012