Tanglewood Homeowners Association Board of Directors Meeting Minutes February 17, 2011 Held at Mt. Park Rec Center

Call to Order: Chair Miller called the meeting to order at 7:02 p.m.

Roll Call:

Board Members Present; Peter Miller (Chair), Debbie Dearden, Lee Collinge (Secretary), and Joe Grandy.

Approval of Minutes: Minutes of the January 21, 2010 Board of Directors Meeting were presented. <u>MOTION</u>: By Director Dearden: Approval of January minutes as presented. Seconded by Director Grandy. <u>VOTE</u>: Motion passed.

Financial Report: MOTION: Director Grandy moved to accept the January Financials. Seconded by Director Dearden. <u>VOTE</u>: motion passed.

Adjournment: <u>MOTION:</u> Director Collinge moved that the meeting adjourn. Vote: motion passed. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

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Director Collinge Date: 3/24/11