

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
April 17th 2014
Held at Mt. Park Rec Center

Annual Board Meeting Call to Order for 25% Quorum:

Property management representative Candra Cole called the meeting to order at 7:05pm.
A Quorum of 25% has not been met.
Meeting adjourned at 7:06pm due to lack of quorum

Annual Board Meeting Call to Order for a reduced 20% Quorum:

Representative Candra called the meeting to order at 7:06pm.

Report on Quorum

-HOA has met a reduced quorum of 20% with homeowners having sent in their proxies or are present at the meeting.

Nominations

Four(4) nominations were received for three(3) board positions up for election.

Representative Candra opened the floor for additional nominations.

No additional nominations were received.

Representative Candra closed the floor for additional nominations.

MOTION: by representative Candra to accept a vote to re-elect three(3) sitting board members.

Seconded by: Chair Collinge

VOTE: Motion Passed

Elected: Debbie Dearden, Susan Crowden, and Travis Walker have each been elected to serve a two(2) year term on the board of directors, ending April 2016.

Annual meeting adjournment:

MOTION: By Chair Collinge to adjourn the annual meeting.

Seconded by: Director Miller.

VOTE: Motion Passed

Annual meeting adjourned at 7:34pm

Respectfully Submitted,

Director Walker (Secretary)

5/14/14

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Monthly Board Meeting

Call to Order

Chair Collinge called the meeting to order at 7:35 p.m.

Roll Call

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

Approval of Minutes for March

MOTION: By Director Dearden to approve the minutes for March as presented.

Seconded by: Director Miller

VOTE: Motion Passed

Approval of Financials for March

MOTION: By Director Walker to approve the financials for March as presented.

Seconded by: Director Miller

VOTE: Motion Passed

Meeting adjourned 8:40pm

Respectfully Submitted,

Director Walker (Secretary)

5/14/14