

Tanglewood Homeowners Association
Board of Directors Annual Meeting
April 19, 2012
Held at Mt. Park Rec Center

Annual Board Meeting Call to Order for 25% quorum:

Candra Cole called the meeting to order at 7:03 pm

Report on Quorum

-HOA has quorum at 25%

-42 homeowners have sent in their proxies or are at the meeting in person. 25% quorum is achieved.

There are 4 nominations submitted for three open board seats.

MOTION: by Candra Cole to close nominations, SECONDED by Director Dearden.

MOTION: by sitting Director Collinge to accept a vote for 1 open board position and to re-elected to two sitting board members. SECONDED by Chair Miller. VOTE: motion passed.

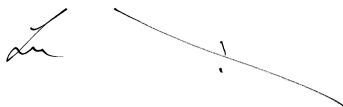
Elected: Debby Dearden, Susan Crowden, and Alexandra Fercak

Annual meeting Adjournment:

MOTION: Candra Cole moved that the meeting adjourn. SECONDED: Debby Dearden
VOTE: motion passed.

Board Chair adjourned at 7:33 p.m.

Respectfully Submitted,



Director Collinge
Date: 5/19/12

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
April 19, 2012
Held at Mt. Park Rec Center

Monthly Board Meeting

Call the meeting to order at 7:33pm

Roll Call:

Board Members Present; Peter Miller (Chair), Debby Dearden, Lee Collinge (Secretary), Susan Crowden and Alexandra Fercak.

Approval of Minutes:

MOTION: By Director Crowden: Approval of March minutes as presented. Seconded by Director Collinge. VOTE: Motion passed.

Financial Report:

MOTION: by Director Collinge moved to accept the March Financials. Seconded by Director Dearden. VOTE: motion passed.

Barrow From the Reserves

MOTION: by Chair Miller to borrow \$62,000 from the reserves to pay operational expenses. SECONDED By Director Collinge. VOTE: motion passed.

Irrigation Fix for the Front of Building L:

MOTION: by Chair Miller to authorize Ken to fix the irrigation system in the area and to authorize the Unit 75 homeowners to install a French Drain in front of Building L. SECONDED by Director Dearden. VOTE: motion passed.

Chair adjourns general meeting to go into Executive session

Meeting adjourned at 8:51 p.m.

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Chair adjourns executive sessions 8:57pm

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Meeting Reconvened: 8:57

Account # 286667

MOTION: Chair Miller counters homeowners offer. SECONDED Director College. VOTE: motion passed.

Meeting adjourned at 8:59pm.

Respectfully Submitted,

Director Collinge

Date: 5/19/12