

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
June 21, 2012
Held at Mt. Park Rec Center

Call to Order:

Chair Miller called the meeting to order at 7:00 p.m.

Roll Call:

Board Members Present: Peter Miller (Chair), Lee Collinge (Secretary), Alex Fercak and Susan Crowden.

Approval of Minutes:

MOTION: By Director Collinge to approve May minutes. Seconded by: Director Crowden. VOTE: Motion passed.

Approval of May Financials:

MOTION: By Director Collinge to approve the May financials as presented. Seconded by: Director Fercak. VOTE: motion passed.

Reserve Study Proposal

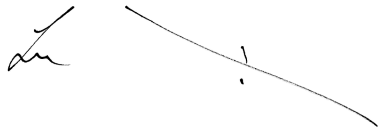
MOTION: By Director Crowden to accept the \$700 proposal from Schwindt & Company for an off-site study. Seconded by Director Collinge. VOTE: motion passed.

Unit #74 Mold and Leak Update:

MOTION: By Director Collinge rejecting the homeowner's request that the board contract for the installation of insulation in the wing wall. Seconded by Director Ferack. VOTE: Motion passed.

Meeting adjourned at 8:55 p.m.

Respectfully Submitted,



Director Collinge
July XX, 2012