

Tanglewood Homeowners Association
Board of Directors Meeting Minutes
July 18, 2013
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), Travis Walker, Debby Dearden, and Lee Collinge (Secretary).

Approval of Minutes for June:

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

Approval of Minutes for May:

MOTION: By Director Dearden to approve May minutes as presented. Seconded by: Director Walter. VOTE: motion passed

Transfer Funds from the Reserves to Cover Operational Costs

MOTION: Director Collinge to take a loan against the reserves in the amount of \$60,000. Seconded By. Director Dearden. VOTE: motion passed.

Regular meeting adjourned 8:30 pm

Executive session called to order 8:31pm

Executive session adjourned 8:50pm

Respectfully Submitted,

Director Collinge
8/15/13