

TANGLEWOOD PARK HOMES ASSOCIATION
2022 ANNUAL MEETING MINUTES
March 8, 2022

The following membership meeting minutes reflect the actions taken by the members of Tanglewood Park Homes Association at the annual meeting of its members conducted on March 8, 2022.

Location: Tanglewood Elementary School Auditorium.

1. Meeting called to order by President John Elliott at 6:31 p.m.

2. Quorum Established – The required quorum of at least 6 members was established by counting those present in person or voting by proxy.

3. Approval of Agenda – approved as presented by consent of the membership.

4. Approval of Minutes - Minutes from the March 4, 2021 annual membership meeting which had been provided to the members attending the meeting were unanimously approved by voice vote of the members present.

5. Review of 2021 Financial Statements and 2022 Budget: George Lewis, CPA representing the Association reviewed the 2021 financials and the 2022 Budget, which were delivered with the Agenda to each of homeowners attending the annual meeting. Lewis reported the budget increase reflects researched costs, expected increases and contingencies. A motion to approve the budget was made by Betsy Price, seconded by Barry Blalock and approved unanimously by voice vote.

6. President's Report: Elliott reported results from last year's Survey were: (1) the three homeowners on Overton Park West have opted to remain in the HOA, (2) homeowners favored filling in the Shady Pool and creating a more park-like setting, and Blalock reported an initial bid of \$26K to fill in the pool and that it would require landscaping and other unknown costs, (3) homeowners favored reducing the number of homeowners required to serve on the Board to five members from the current seven members, and (4) homeowners favored limiting the number of townhomes which can be leased. Elliott reported that the HOA Board will move slowly on all of the items that are under consideration before submitting them for vote as required by the documents governing the Association.

7. Election of Board of Directors for a one-year term: Elliott introduced candidates for the 2022 TPHA Board of Directors, which include the five returning Board Members: Barry Blalock, John Elliott, John Prothro, Joan Rogers and Jody Smith. The members present in person or by proxy cast written ballots for the election of the Board members to serve on the 2022 TPHA Board of Directors. Those five returning Board Members were unanimously reelected.

8. Other new business: Elliott invited homeowners to make comments, after which he announced the next Board of Directors meeting would be Thursday, March 24, 2022 by Zoom.

Jody Kneer Smith

Jody Kneer Smith, Secretary

Tanglewood Park Homes Association

**TANGLEWOOD PARK HOMES ASSOCIATION
BOARD OF DIRECTORS MEETING
March 8, 2022**

The following meeting minutes reflect the actions of the Board of Directors of Tanglewood Park Homes Association at the Board meeting held at the conclusion of the Annual Meeting of the Members of the Association on March 8, 2022. The Board meeting was held to comply with the requirements of the Bylaws of that Association.

Location: Tanglewood Elementary School Auditorium, Fort Worth, Texas

1. Certifying a Quorum by the presence of 4 of 5 Board members:

Members in attendance: Barry Blalock
 John Elliott
 John Prothro
 Jody Kneer Smith.

2. Election of Officers

The following resolution was made, seconded and unanimously adopted by voice vote:

Resolved: That the following persons be elected to the office of Tanglewood Park Homes Association set forth opposite their respective name below:

John Elliott	President
John Prothro	Vice President
Jody Kneer Smith	Secretary.

3. Date and Time of Regular Monthly Board Members

The following resolution was made, seconded and unanimously adopted by voice vote:

Resolved: Unless specifically rescheduled (including the required notice to the Members) the regular meetings of the Board of Directors of Tanglewood Park Homes Association will be held by Zoom video conference on the fourth Thursday of each month at 6:30 pm local time for Fort Worth, Texas.

Jody Kneer Smith

Jody Kneer Smith, Secretary
Tanglewood Park Homes Association