

TANGLEWOOD PARK HOMES ASSOCIATION
2024 ANNUAL MEETING MINUTES
MARCH 28, 2024

The following membership meeting minutes reflect the actions taken by the members of Tanglewood Park Homes Association at the annual meeting of its membership on March 28, 2024

Location: Tanglewood Elementary School Auditorium.

1. **Meeting called to order** by President John Elliott at 6:30 PM.
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 23, 2023, annual membership meeting which had been provided to the membership attending the meeting were unanimously approved by voice vote of the members present.
5. **Review of 2023 Financial Statements and 2024 Budget** – George Lewis, CPA was not in attendance and President Elliott representing the Association reviewed the 2023 financials and the 2024 budget, which were delivered with the agenda to each of homeowners attending the annual meeting. Elliott reported the budget increase reflects researched costs, expected increases and contingencies. A motion to approve the budget was made by Betsy Price, seconded by Joan Rogers, and approved unanimously by voice vote.
6. **President's Report:** Elliott reported Shady Pool repairs totaling \$47,000 will start Friday with tree trimming to open up the area and the pool will be drained in the next couple of weeks.
7. **Election of Board of Directors for a one-year term:** Elliott announced the six board members are up for re-election and asked homeowners to vote by ballot to approve the slate. The 2024 Board of Directors, which includes six returning Board Members: Barry Blalock, John Elliott, Joan Roger, Jody Smith, Debbie Norris and Betsy Price. The members present in person or by proxy cast written ballots for the election of the Board members to serve on the 2024 TPHA Board of Directors. Those six candidates were unanimously elected.
8. **Other new business:** Elliott invited comments and a member stated being unaware synthetic roof tile had been approved, concern fence stains were being applied not consistent colors, and concern that board members are chairing/serving on the architect committee. No conclusion to discussions followed.
9. **Adjournment:** the meeting was adjourned at 7:10 PM.

Jody Kneer Smith

Jody Kneer Smith, Secretary

Tanglewood Park Homes Association

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BOARD OF DIRECTORS MEETING

March 28, 2024

The Board of Directors met briefly on March 28, 2024 following the Annual Meeting to approve the \$47,000 Shady Pool Project.

Board members attending were: John Elliott, Barry Blalock, Debbie Norris, Betsy Price, Joan Rogers, and Jody Kneer Smith.

The vote was 5 for and 1 against. The motion carried.

Jody Kneer Smith

Jody Kneer Smith, Secretary

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