##### THE ESTATES OF TANGLEWOOD LAKES

**MINUTES OF**

**MEETING OF THE BOARD OF DIRECTORS**

Call to Order

The Meeting of the Board of Directors was held on April 16th at the Florida Bible Church Cafeteria. Notice of the Meeting was posted at the Association’s entrance forty-eight hours prior to the Meeting. The President called the meeting to order at 7:08 pm.

###### **Calling of the Roll**

A quorum of Board of Directors was established.

There were present the following Board Members:

Jose Ockerman, Linda Elizalde, Harry Stevens, Darren Attinsky, and Mitch Krauss.

There were present the following Management Representatives:

 Nelly Gordillo, Miami Management

1. **Guest -** Will Simmons from Association Reserves
2. **Approval of March Minutes** – Harry motioned to approve the minutes and Linda seconded. Motion unanimously passed.
3. **Treasurer’s Report** – No Report
4. **Fines Committee Report** – Darren made a motion to appoint Doreen Small to the Fines Committee. Harry seconded and it unanimously passed.
5. **Architectural Committee Report**
6. **Old Business**
	1. Collections
	2. Exterior Color Palette
		1. A motion was made by Harry and seconded by Linda to adopt the proposed color palette. Motion did not carry.
		2. A second motion was made by Jose and seconded by Darren that we approve the proposed color palette with an additional caveat that all existing colors be accepted by way of a grandfather clause. Motion did not carry.

*The board will be making a decision on this at next month’s meeting.*

* 1. Drainage re-certification status – No action taken.
	2. Violations
	3. Cards and Clickers
	4. Audit Status
	5. Moped Incident Status
	6. Hedges issues lot 44 & 45 – The board will be asking the association’s attorney for a legal opinion on how to deal with this issue.
1. **New Business**
	1. Mailbox and sign incidents/repairs
2. **Open Forum**
3. **Adjournment**

The President motioned to call the meeting adjourned at 8:59 pm.

Our next meeting will take place on Monday, May 21st, at 7pm at the Florida Bible Church cafeteria.

Respectfully Submitted,

Mitchell Krauss

Treasurer

Estates of Tanglewood Lakes Homeowners Association