##### THE ESTATES OF TANGLEWOOD LAKES

**MINUTES OF JANUARY 2015 MEETING OF THE BOARD OF DIRECTORS**

1. Welcome and Call to Order

The Meeting of the Board of Directors was held on January 19, at Dunkin Donuts. Notice of the Meeting was posted at the Association’s entrance forty-eight hours prior to the Meeting. The Vice President, Mitch Krauss called the meeting to order at 7:06 pm.

A quorum of Board of Directors was established.

The following Board Members were present:

Harry Stevens, Darren Atinsky, Mitch Krauss, Linda Elizalde

Absent board members:

Jose Ockerman

There were present the following Management Representatives:

Nelly Gordillo, Miami Management

1. **Approval of Minutes**

Minutes from Annual meeting and last month’s report was delayed and will be presented next months meeting…

1. **Treasurer’s Report**

No treasurer’s report due to end of year financial closing not finished.

1. **Fines Committee Report** – No report.
2. **Architectural Committee Report** – No report.
3. **Old Business**
4. Entrance Project - The board is awaiting word from the city regarding the lift station neighboring our entrance gate. We cannot proceed until we gain approval from the city.
5. Concrete Wall Entrance project- Harry meet with GC Mark Wallace to discuss projected cost of building a concrete wall at the entrance gate. Discussed scope of work and lift station issue.
6. **New Business**
7. Lot #83- Customers are parking on the sidewalk and at the gate.
8. Association lawyers will be at next meeting..
9. Harry bought new computer for gatehouse due to failure. Cost was approved by board and spent $455.79 and installed at the gatehouse.
10. **Open Forum**
11. N/A
12. **Adjournment**

Darren made a motion that we adjourn the meeting. Linda seconded the motion and the meeting was adjourned at 7:43 pm..

Our next meeting will take place on Monday, February, 2015 at the Dunkin Donuts 9901 Pines Blvd in Pembroke Pines.

Respectfully Submitted,

Darren Atinsky

Secretary

Estates of Tanglewood Lakes Homeowners Association