##### THE ESTATES OF TANGLEWOOD LAKES

**MINUTES OF JANUARY 2013 MEETING OF THE BOARD OF DIRECTORS**

1. Welcome and Call to Order

The Meeting of the Board of Directors was held on January 21st 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 Vice President called the meeting to order at 7:11 pm.

A quorum of Board of Directors was established.

There were present the following Board Members:

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

There were present the following Management Representatives:

Nelly Gordillo, Miami Management

1. **Approval of August Minutes**

Mitch made a motion that we accept the minutes. Darren seconded and the motion passed.

1. **Treasurer’s Report**

No Report

1. **Fines Committee Report**
2. **Architectural Committee Report**
3. **Old Business**
   1. Drainage Re-Certification
   2. Violations
   3. Ground Maintenance for 2013
   4. Sidewalk, Signs, and Mailbox Cleaning for 2013
4. **New Business**
   1. Gate incidents
   2. Seal Coating of Streets
   3. Lot 50 Parking Request
   4. Lot 80 Offer of Settlement
5. **Open Forum**
6. **Adjournment**

Jose made a motion that we adjourn. Linda seconded the motion and the meeting was adjourned at 7:56 PM.

Our next meeting will take place on Monday, December 17th, at the Florida Bible Church cafeteria.

Respectfully Submitted,

Mitchell Krauss

Treasurer

Estates of Tanglewood Lakes Homeowners Association