

THE ESTATES OF TANGLEWOOD LAKES

MINUTES OF DECEMBER 2013 MEETING OF THE BOARD OF DIRECTORS

I. Welcome and Call to Order

The Meeting of the Board of Directors was held on January 20, 2014 at Dunkin Donuts Pembroke Pines. 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 7:19 pm.

A quorum of Board of Directors was established.

The following Board Members were present:

Harry Stevens, Darren Atinsky, Jose Ockerman and Mitch Krauss

There were present the following Management Representatives:

Nelly Gordillo, Miami Management,

II. Approval of Minutes

Jose made a motion that we accept the meeting minutes. Darren seconded the motion and it unanimously passed.

III. Treasurer's Report

Treasurers report was incomplete as the books for last year have not been finished.

IV. Fines Committee Report – No Report

V. Architectural Committee –

- a. I ARC request for painting.

VI. Old Business

- a. Entrance project- Met with Paul, the architect at his office on 1/16/14 to review survey proposals and he gave us 2 proposals for survey services. One was submitted for \$1,200 and the other for \$2,400. We gave at least 90 days for submission of a third, but was unable to secure. Harry made a motion to accept the \$1,200 proposal from McLaughlin Engineering Co. and was seconded by Jose and the motion passed unanimously.
- b. Mailbox upgrade- it was agreed that all replacement mailboxes will be the new approved style. I will request the actual item number and update minutes when received.

VII. New Business

- a. Mrs. Logan from Address 9331 SW 7th st. attended meeting and requested a sign indicating deaf child was in area.

VIII. Adjournment

Jose made a motion that we adjourn the meeting. Darren seconded the motion and the meeting was adjourned at 8:02 PM.

Our next meeting will take place on Monday Feb 17, 2014, at Dunkin Dounuts 9901 Pines Blvd., Pembroke Pines, FL 33024

Respectfully Submitted,

Darren Atinsky
Secretary
Estates of Tanglewood Lakes Homeowners Association