

**Tanglewood Oaks Owners Association**  
**Board/Owners Special Meeting of the Membership Minutes**  
**February 12, 2009**

Meeting called to order 7:00pm.

This is a Special Meeting for the sole purpose of voting on the proposed special assessment of \$56.00 per owner for a term of six years. The purposed of the assessment is to fund the Westgate fence.

**Roll call:** Present- Mary Wilday, Karen Wood, Reginald Voglezon, Rebecca McFarland

Kimball Dempsey and Judy Phelps, representing Pioneer Real Estate Services, were present.

Quorum of 60% owners is not established.

Board shared fence information and answered questions from the members.

Meeting is adjourned at 7:25pm.

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**As per the Tanglewood Oaks Owners Association By-Laws, a second Meeting is called to order.**

Notice of the second meeting was given with the Special Meeting Notice. The second meeting requires 30% owners present in person or by proxy or ballot.

A quorum is established with 93 owners present by proxy, ballot or in person. Two additional owners signed in after the meeting started.

The meeting is called to order.

A call is made for all ballots to be turned in for tabulation.

The board answers questions regarding the fence and the fence loan.

Tabulation is completed and reported as follows:

For-72            Against-23

Assessment of \$56.00 per owner, per year for a term of six years (for the new fence) passes.

Meeting is adjourned at 7:55pm.