

NOTICE OF MONTHLY MEETING
For
TANGLEWOOD WEST HOMEOWNERS ASSOCIATION
and
AGENDA

Meeting Date: Third Tuesday every month; October 17, 2023

Time: 7:00 pm-8:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/89266573842?pwd=VXU1VzIXdzNrNTBqT1BsOTdkY3dmUT09>

Phone Number: 253-205-0468

Meeting ID: 892 6657 3942

Passcode: 254505

One tap mobile

+16699006833,,88463106449#,,,,*451403# US (San Jose)

+16694449171,,88463106449#,,,,*451403# US

Agenda:

1. Call to Order
2. Roll Call
3. Approve past minutes
4. Homeowners' Forum
5. Reports:
 - President-Spectrum work has begun and will be completed by the end of the month
 - Work includes new phone line and internet
(phone line will remain the same)
 - Re-visit vote for management company

Vice President-

Treasurer-Monthly statement
Update on bank signatures

Architecture-

Landscape-Will schedule to get the ornamental pear trees trimmed
Reducing watering schedule for the winter

Recreation-Security camera access

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6. Dues and Fees: Past Due Dues
Assessments
Liens and Collection

7. New Business
 - a. Pool rules review
 - i. CA regulations
 - ii. Waiver of liability
 - iii. Distribution of pool fob and bathroom keys
 - b. Communications review:
 - i. Newsletter format and distribution (paid advertising?, email distribution?)
 - ii. Website documents review (clubhouse rules and reservation forms, pool fob request, rules and regulations, tree report, parking space regulations)

8. Old Business
 - a. Committee formation: Landscape, Architecture, Recreation, Election
 - b. Review of clubhouse rental policy
 - c. Review of common wall policy
 - d. 2024 Budget process
 - i. Annual packet review
 - ii. Review budget proposals for 2024
 - iii. Review plan to officially notify community
 - e. 2024 Election status and next steps
 - i. Board elections to be held January 23, 2024
 - ii. 4 seats up for election
 - f. Handbook discussion

9. Executive Session-
(Homeowners excluded; may be telephonic, email, written consent or in person)
 - a. Collection and Litigation
 - b. Disciplinary hearings
 - c. Personnel issues
 - d. Landscape proposals
 - e. Foreclosure authorizations

10. Consent Calendar
Next Meeting Date is Tuesday, November 21, 2023

11. Adjournment