

**MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
TANGLEWOOD FOREST LIMITED DISTRICT**

June 14, 2024

THE STATE OF TEXAS       §  
  §  
COUNTY OF TRAVIS       §

The Board of Directors of Tanglewood Forest Limited District met in regular session, open to the public, on June 14, 2024, in the District Pool House, 9809 Curlew Drive, Austin, Texas, pursuant to notice duly given in accordance with law. A copy of the Certificate of Posting of the Notice is attached hereto as **Exhibit "A"**. The following Board Members were present, thus constituting a quorum:

Ron Peterson	President	Present
Nikki Krueger	Vice President	Present
Brian Whelan	Treasurer / Secretary	Present
Robbie Castille	Director	Absent
Mike Canty	Director	Present

Also present for the meeting were: Jennifer Schein of The Carlton Law Firm, P.L.L.C. and residents of the District.

Director Peterson convened the meeting at 6:00 p.m. and took the agenda items in the order described below. The Directors each introduced themselves to the attendees of the meeting.

**PUBLIC COMMENT**

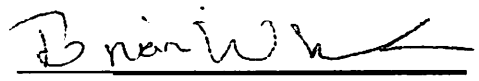
**Item 1 – Receive communications from the public on items not listed on the posted agenda.** No public comment was presented.

**Item 2 – Public Comment on Agenda Items.** There was no public comment on agenda items.

**OTHER MATTERS**

**Item 3 – Discuss and consider Amended Resolution Establishing Offices and Meeting Places of the Board of Directors and Establishing Locations for the Posting of Notice of Meetings of the Board.** Director Peterson asked for any comments or changes to Amended Resolution Establishing Offices and Meeting Places of the Board. Director Krueger moved to approve the Resolution as presented. Director Canty seconded the motion, and the motion passed 4-0.

**Item 4 – Discuss and consider time, date, and agenda items for the next Board meeting.** The next board meeting will be held on June 19<sup>th</sup>, 2024 at 6:00 p.m. at Westoak Woods Baptist Church. The meeting adjourned at 6:05 p.m.

  
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Brian Whelan, Secretary  
Board of Directors

Date: July 17, 2024