

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

November 3, 2025

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The Board of Directors of Tanglewood Forest Limited District met in special session, open to the public, on November 3, 2025, at Tanglewood 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:

Brian Whelan	President	Present
Noel Gonsalvez	Vice President / Treasurer	Present
Maria Dallman	Secretary	Present
Mike Canty	Director	Present
Steven Gerlofs	Director	Present

Also present for the meeting were: Monica Saldaña of The Carlton Law Firm, P.L.L.C.

Director Whelan convened the meeting at 3:00 p.m. and took the agenda items in the order described below.

PUBLIC COMMENT

Item 1 – Receive communications from the public on items not listed on the posted agenda. None.


Item 2 – Public Comment on Agenda Items. None.

CONSENT ITEMS

Item 3 – Discuss and consider approval of amended contract amount for Synergy Commercial Construction agreements for pool and tennis court construction projects. Director Whelan moved to approve the amended contract amount of \$1,543,114.89 for Synergy Commercial Construction agreements. Director Canty seconded the motion. The motion passed 5-0.

The meeting adjourned at 3:01 p.m.

(Seal)



Maria Dallman, Secretary
Board of Directors