

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

March 20, 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 March 20, 2025, at Westoak Woods Baptist Church, 2900 W. Slaughter Ln., 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        | Present           |
| Steve Gerlofs           | Treasurer / Secretary | Present           |
| <del>Cynthia Luna</del> | <del>Director</del>   | <del>Absent</del> |
| Mike Canty              | Director              | <del>Absent</del> |

*none*  
*Absent via Zoom*

Also present for the meeting were: Jennifer Schein of The Carlton Law Firm, P.L.L.C.; Zach Jamaal, with Casa Courts; Myles Phelps of Landmark Aquatics; Charlie Mowen of TexaScapes; a representative from Austin Sport Court; a representative from Denali Pools; and residents of the District.

Director Whelan convened the meeting at 6:01 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.** Addressed in items below.

**REPORTS AND COMMITTEE MATTERS**

**Item 3 – Workshop session to receive information from District's General Manager and presentations as appropriate from vendors including matters related to the following:**

- (a) **Lindshire park trail:** TexaScapes provided a presentation and discussed making the park more accessible. *The Board asked for questions from residents for a period of ten minutes.*
- (b) **Tennis Court rebuild:** Austin Sport Court representative gave a presentation regarding the tennis court rebuild options. Casa Courts said the company is only local and discussed the resurfacing and gave a presentation regarding the tennis courts. *The Board asked for questions from residents for a period of ten minutes for each vendor.*
- (c) **Swimming pool rehab:** Denali Pools gave a presentation and discussed moving the location of the pool house. Landmark Aquatic showed the previous rendering and discussed the project. *ump room*  
*The asked for questions from residents for a period of ten minutes for each vendor*

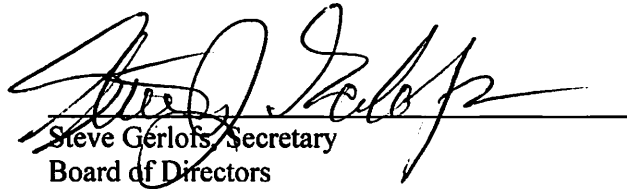
(d) Any other District improvements. None.

**OTHER MATTERS**

**Item 4 – Discuss and consider time, date, and agenda items for the next Board meeting.**  
Director Gonsalvez noted the next meeting on March 26, 2025 at 6:00 p.m. at the Westoak Woods Baptist Church.

The meeting adjourned at 7:21 p.m.

(Seal)



Steve Gerlois, Secretary  
Board of Directors

Date: April 16, 2025