

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**January 23, 2013 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Bob Gasink, President

Ken Jacobs, Treasurer

Cathy Hill, Director-at-Large

Dave Blake, Secretary

**Absent:**

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Bob Gasink at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session.

**RECONVENE TO OPEN SESSION:** The board returned to open session at 7pm.

**APPROVAL OF MINUTES:** Minutes of the November meeting were read and approved.

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**MANAGER'S REPORT:** The Manager's report was presented by Trish Walker of United Property Associates.

**TREASURERS REPORT:** The Treasurer's Report was presented by Ken Jacobs.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

**OTHER BUSINESS:**

- A decision was reached to have a Capital Review Study completed in 2013.
- The Knightscape Irrigation contract was approved for 2013.

**ADJOURNED:** The meeting was adjourned at 8:15pm.

Respectfully Submitted,



Dave Blake, Secretary