

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**  
**January 25, 2012 6:30pm**  
**Regular Meeting**  
**Community Center**

**Directors Present:**

David Blake, President  
Larry Washburn, Vice President  
Ken Jacobs, Treasurer  
Bob Gasink, Secretary

**Absent:**

Kevin O'Neal, Director

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by David Blake at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss collections and a pending foreclosure on a property. No other subjects were discussed.

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

**APPROVAL OF MINUTES:** The minutes from the November meeting were 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.

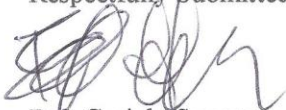
**HOMEOWNER'S FORUM:** An open forum for members was conducted.

**OTHER BUSINESS:**

- Discussed final plans for the 2012 Annual Meeting and Election.
- Discussed upcoming committee vacancies.
- A Meet-the-Candidates forum was conducted.

**ADJOURNED:** The meeting was adjourned at 7:40pm.

Respectfully Submitted,

  
Bob Gasink, Secretary