

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 26, 2011, 2010 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Ken Jacobs, President
David Blake, Vice President
Kevin O'Neal, Director
Bob Gasink, Secretary

Absent:

Larry Washburn, Treasurer

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. A quorum was established and the minutes were approved for the October Meeting. The Board went into executive session to discuss proposals for landscaping, pool service, sprinkler system, and a preliminary review of trash service performance. No other subjects were discussed.

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

APPROVAL OF AGENDA: The agenda was approved as proposed.

MANAGER'S REPORT: The Manager's report was presented by Shannon Holden of United Property Associates.

TREASURERS REPORT: The Treasurer's Report was presented by Ken Jacobs for Larry Washburn.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

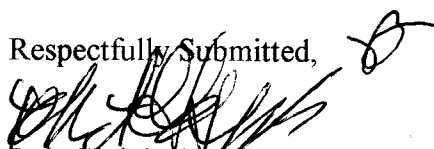
HOMEOWNER'S FORUM: An open forum for members was conducted.

OTHER BUSINESS:

- Approved contracts for pool (Sage), Landscping (DSD), and sprinkler system (Knightsapes).
- Approved a \$1500 budget for holiday decorations.

ADJOURNED: The meeting was adjourned at 7:50 pm.

Respectfully Submitted,


Bob Gasink, Secretary