

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 27, 2010 6:30pm

**Regular Meeting
Community Center**

Directors Present:

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

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to discuss the point for formal intervention in the case of a shed in violation of ARB policy.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 11-25-09 Board of Directors meeting.

MANAGER'S REPORT: The Manager's report was accepted from Gary Garrett of United Property Associates.

TREASURERS REPORT: The Treasurer's Report was accepted from Larry Washburn.

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

OTHER BUSINESS:

- Approved the painting contractor for the clubhouse.
- Approved renewal of DSD as the landscaping contractor for 2010, with clarifying conditions.
- Commissioned a committee for the establishment of a Neighborhood Watch program, and approved David Blake as the Board liaison.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,

Bob Gasink, Secretary

