

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

October 22, 2014, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Ken Jacobs, Treasurer
Bob Gasink, Secretary

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by Mike Sousa at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss delinquent accounts, Member compliance, and contractor performance issues. No other business was discussed.

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

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes from the meetings of August 27 were approved.

MANAGER'S REPORT: The Manager's report was presented.

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 :

The Board :

- Approved the 2015 Budget.
- Set February 4, 2015 as the date for the 2015 Annual Meeting and elections.
- Moved the meeting date for November to November 18.

ADJOURNED: The meeting was adjourned at 8:35 pm.

Respectfully Submitted,
Bob Gasink, Secretary

