

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

Oct. 23, 2013 6:30pm

**Regular Meeting
Community Center**

Directors Present:

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

Absent: Larry Washburn, Director

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 contract performance and Delinquent accounts along with the associated collections processes. 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.

APPROVAL OF MINUTES: The minutes from the September meeting were approved.

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:

- The November meeting was rescheduled to November 20, 2013 instead of November 27 to avoid conflict with the Thanksgiving holiday.
- Approved the proposal for a Compilation level audit review for 2013 from our accounting firm.
- Approved giving 4 purple leaf plum trees from our subdivision entry to homeowners who will volunteer to remove them.
- Approved the authorization of an engineering study of the Monticello Woods storm sewers, not to exceed \$5,000.

ADJOURNED: The meeting was adjourned at 8:20pm.

Respectfully Submitted,
Bob Gasink, Secretary

