

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

November 17, 2015 , 6:30 pm

**Regular Meeting
Community Center**

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Ellen Laplace, Director
Bob Gasink, Secretary

Absent: Gene Younger, Treasurer

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This scheduled meeting (due to Thanksgiving in the 4th week of November) was called to order by the President at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss property inspections, delinquent accounts, compliance issues, 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: Approved minutes from the October 28, 2015 meeting.

MANAGER'S REPORT: The Manager's report was presented by Dori Kiraly of UPA.

TREASURERS REPORT: The Treasurer's Report was reviewed.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

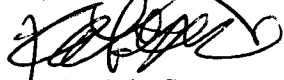
HOMEOWNER'S FORUM: An open forum for members was conducted.

OTHER BUSINESS, The Board:

- Approved Steven Merritt for a compilation audit and our 2015 Tax return.
- Approver pool contract proposal from Clearwater Pools.
- Approved the pool schedule for 2016 as May 27 to September 18.
- Approved 2016 budget as proposed.
- Approved Art Newsome for the 2016 HVAC maintenance agreement.

ADJOURNED: The meeting was adjourned at 8:15pm.

Respectfully Submitted,



Bob Gasink, Secretary