

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

November 20, 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, this meeting was rescheduled to avoid a holiday conflict with proper advance notice. 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 October 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:

A landscape enhancement as part of the James City County Landscape Improvement project was approved for a not to exceed budget of \$1450.

ADJOURNED: The meeting was adjourned at 8:00pm.

Respectfully Submitted,
Bob Gasink, Secretary

