

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**November 21, 2011 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

David Blake, President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

**Absent:**

Larry Washburn, Vice President

Kevin O'Neal, Director

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by David Blake at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss a reported violation. No other subjects were discussed.

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

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

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**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:**

- Discussed plans for the 2012 Annual Meeting and Election.
- Established a committee chaired by Ken Jacobs to manage re-competition of the association management contract which will be coming up for renewal in May of 2012.

**ADJOURNED:** The meeting was adjourned at 7:30pm.

Respectfully Submitted,



Bob Gasink, Secretary