

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**May 28, 2015 , 6:30 pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Cathy Hill, Vice President  
Gene Younger, Treasurer  
Bob Gasink, Secretary  
Ellen LaPlace, Director

Absent: Mike Sousa, President

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by the Vice 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:** No minutes were presented for approval.

**MANAGER'S REPORT:** The Manager's report was presented by David Drexler of UPA.

**TREASURERS REPORT:** The Treasurer's Report was presented by Gene Younger.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

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

**OTHER BUSINESS, The Board**

- Elected to seek bids for a new termite contractor
- Authorized repairs to light switch in pool bathroom.

**ADJOURNED:** The meeting was adjourned at 7:40pm.

Respectfully Submitted,

Bob Gasink, Secretary