

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**August 26, 2015 , 6:30 pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Cathy Hill, Vice President

Gene Younger, Treasurer

Bob Gasink, Secretary

Absent: Mike Sousa, President, Ellen LaPlace, Director

**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:** Approved minutes from the July 22, 2015 meeting.

**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:**

- Approved a letter to James City County Officials regarding stormwater systems and responsibilities within Monticello Woods by documenting the issues, insisting that the County step up to its responsibilities, and demanding that they not release the developer's bonds until all deficiencies are corrected.

**ADJOURNED:** The meeting was adjourned at 7:55pm.

Respectfully Submitted,

Bob Gasink, Secretary