

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 27, 2016 6:30 pm

**Regular Meeting
Community Center**

Directors Present:

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

Absent: None

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting 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 November 17, 2015 meeting.

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

TREASURERS REPORT: The Treasurer's Report was presented by the Treasurer.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS, The Board:

- As proposed by the Association Manager, the Board approved the write off of a number of small charges against inactive accounts which total approximately \$61.
- Approved the final accounting for the petty cash fund for 2015.
- Approved a proposal from Knightsapes for 2016 annual irrigation services.

ADJOURNED: The meeting was adjourned at 9:50pm.

Respectfully Submitted,
Bob Gasink, Secretary