

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 24, 2016 6:30 pm**

**Regular Meeting**

**MonticelloWoods Community Center**

**Directors Present:**

Mike Sousa, President

Cathy Hill, Vice President

Ellen Laplace, Director

Bob Gasink, Secretary

Absent: Gene Younger, Treasurer

**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 January 27, 2016 meeting.

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

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

**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 2 year proposal for landscaping from Greenskeepers.
- Approved a landscaping project from the landscaping committee chair for NTE 2000
- Approved a termite contract renewal proposal from Tantiational Pest Control.
- Authorized UPI to arrange repairs for the pool gates NTE \$225.
- Approved engaging LeClair Ryan firm for collections.
- Approved a Bay Disposal proposal for discounted member trash services.

**ADJOURNED:** The meeting was adjourned at 8:20pm.

Respectfully Submitted,  
Bob Gasink, Secretary