

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 23, 2016 6:30 pm

Regular Meeting

MonticelloWoods Community Center

Directors Present:

Cathy Hill, Vice President

Gene Youger, Treasurer

Ellen Laplace, Director

Bob Gasink, Secretary

Absent: Mike Sousa, President

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 February 24, 2016 meeting.

MANAGER'S REPORT: The Manager's report was presented by Ashley Seitter 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:

- Approved revised policy for writing checks as proposed by the Treasurer.
- Approved replacing some Holly shrubs as requested by the landscaping chairman.

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

Respectfully Submitted,
Bob Gasink, Secretary