

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**August 23, 2017 6:30 pm**

**Regular Meeting**

**Monticello Woods Community Center**

**Directors Present:**

Cathy Hill, Vice President

Bob Gasink, Secretary

Alex Coletrane, Treasurer

Ellen La Place, 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 problems. 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:** Minutes for the meeting on June 28, 2017 were approved.

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

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

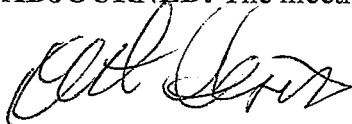
**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

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

**OTHER BUSINESS:**

- The Board discussed and approved the renewal of several CD's.
- Approved a landscaping proposal from Greenskeepers.
- Approved a paving repair project for the community Center parking lot.

**ADJOURNED:** The meeting was adjourned a 8:10pm.



Respectfully Submitted,  
Bob Gasink, Secretary