

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

October 25, 2017 6:30 pm

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Bob Gasink, Secretary

Ellen La Place, Director

Absent:

Alex Coletrane, 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 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: No minutes were presented for approval.

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

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS:

-To avoid holiday conflicts, the Board approved moving the November meeting to a combined date for the December meeting on December 6, and approved a change of meeting dates to the Third Wednesday of the month for 2018 and following.

-Approved a proposal from Stephen Merritt CPA for the 2017 audit and tax return.

ADJOURNED: The meeting was adjourned at 7:20 pm.

Respectfully Submitted,
Bob Gasink, Secretary