

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**December 6, 2017 6:30 pm**

**Regular Meeting**

**Monticello Woods Community Center**

**Directors Present:**

Mike Sousa, President  
Cathy Hill, Vice President  
Bob Gasink, Secretary  
Alex Coletrane, Treasurer

Absent:

Ellen La Place, Director

**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 meetings on August 23, September 27, and October 25, 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:**

- Approved February 13, 2018 as the next Annual Meeting Date.
- Approved Knightscares proposal for the 2018 sprinkler system contract.
- Approved a transfer of funds to the Operations Reserve account for 2017.

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



Respectfully Submitted,  
Bob Gasink, Secretary