



MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 7, 2009, 7pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President
David Blake, Vice President
Larry Washburn, Treasurer
Bob Gasink, Secretary
Kevin O'Neal, Director

Absent:

none

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This meeting was called to order at 7pm in accordance with the Bylaws. Meeting notice to the members was provided in the newsletter and entry sign.

APPROVAL OF AGENDA

The agenda was approved as proposed.

A brief discussion was held in executive session at the beginning of the meeting to discuss the status of proposals for the sprinkler system, possible well, and potential trash collection.

APPROVAL OF MINUTES

The minutes as submitted and read by Bob Gasink were approved by the Board for the Annual Meeting held on February 3, 2009 and for the Board of Directors meeting on February 4, 2009.

MANAGER'S REPORT

The Manager's report was presented by Gary Garrett of United Property Associates.

TREASURERS REPORT

The Treasurer's Report was provided by Larry Washburn.

OTHER BUSINESS

The Sprinkler System proposal from Precipitation Unlimited was approved.

A review audit and preparation of the 2008 income tax return by Merritt Yockey CPA was approved

The need for further homeowner participation on standing committees was discussed.

HOMEOWNER'S FORUM

An open forum for members was conducted.

Respectfully Submitted,



Bob Gasink
Secretary

