

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 23, 2011 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

David Blake, President  
Larry Washburn, Vice President  
Ken Jacobs, Treasurer  
Bob Gasink, Secretary

**Absent:**

Kevin O'Neal, Director

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. A quorum was established and the minutes were approved for the January Meeting and the Annual Meeting. The Board went into executive session to discuss neglect and unpaid assessments on a property facing foreclosure. No other subjects were discussed.

**RECONVENE TO OPEN SESSION:** The board returned to open session at 7pm.

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**MANAGER'S REPORT:** The Manager's report was presented by Shannon Holden of United Property Associates.

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

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

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

**OTHER BUSINESS:**

- Approved minor work on the neglected property at HOA expense with costs to be submitted as advised by the collections attorney.
- Approved replacement of a fogged window panel at the front door.
- Approved purchase of up to 3 new picnic tables for the pool area.

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

Respectfully Submitted,



Bob Gasink, Secretary