

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 24, 2010 6:30pm

**Regular Meeting
Community Center**

Directors Present:

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

Absent:

Bob Gasink, Secretary

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to discuss construction equipment and materials on community property.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 1-27-10 Board of Directors meeting and the 2-3-10 Annual meeting.

MANAGER'S REPORT: The Manager's report was accepted from Gary Garrett of United Property Associates.

TREASURERS REPORT: The Treasurer's Report was accepted from Larry Washburn.

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

OTHER BUSINESS:

- Approved sending a request to Wayne Harbin Builder to remove construction machinery and screen the storage container with an 8 foot vinyl fence or remove it from the common property.
- Approved a proposal by The Backflow Company as the provider of choice for testing homeowner sprinkler systems in 2010.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary

