

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 26, 2014 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Ken Jacobs, Treasurer
Bob Gasink, Secretary

Absent: Larry Washburn, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by Mike Sousa at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss vendor proposals for the landscaping contract and Delinquent accounts along with the associated collections processes. 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.

APPROVAL OF MINUTES: The minutes from the November meeting were approved.

MANAGER'S REPORT: The Manager's report was presented by Trish Walker 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 Proposal from Landscape Elements for 2014
- Approved proposal for the reserve study from Miller-Dobson
- Approved transfer of \$6500 from Operational Reserves to Capital Reserves
- Approved reimbursement not-to-exceed \$100 to Bob Gasink for renewing ownership of the monticellowoods.org domain

ADJOURNED: The meeting was adjourned at 8:41pm.

Respectfully Submitted,
Bob Gasink, Secretary

