

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 27, 2013 6:30pm**

**Regular Meeting**

**Community Center**

**Directors Present:**

Mike Sousa, President

Larry Washburn, Director

Ken Jacobs, Treasurer

Bob Gasink, Secretary

**Absent:**

Cathy Hill, Vice President

**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 collections and contract proposal reviews for Landscaping and the pool. No other subjects were discussed.

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

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

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

**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.

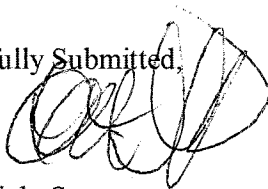
**HOMEOWNER'S FORUM:** An open forum for members was conducted.

**OTHER BUSINESS:**

- Approved selection criteria for the Landscaping proposal.
- Selected Continental Pools for 2013 pool contract.
- Authorized Mike Sousa to purchase and install a large screen TV, DVD player and antenna in the Community center, and to submit receipts not exceeding \$800 total cost.

**ADJOURNED:** The meeting was adjourned at 7:40pm.

Respectfully Submitted,



Bob Gasink, Secretary