

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 5, 2014, 7pm

**Annual Meeting
Community Center**

Directors Present:

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

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

The Annual Meeting of the Monticello Woods Homeowner's Association was held pursuant to notice duly given to all members in accordance with the Bylaws. A quorum was certified by the Secretary as present by proxy.

BOARD OF DIRECTORS ELECTION

Ballots properly prepared and submitted were counted by the Secretary. Directors elected for a three year term were:
Larry Washburn

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

OTHER BUSINESS

None Considered.

ADJOURNED: The public meeting was adjourned at 8pm, and the Board briefly convened in executive session to elect officers. Officers elected for one year terms are:

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

Respectfully Submitted,



Bob Gasink
Secretary