

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 6, 2013, 7pm

Annual Meeting

Community Center

Directors Present:

Bob Gasink, President

Larry Washburn, Vice President

David Blake, Secretary

Ken Jacobs, Treasurer

Cathy Hill, Director

Directors Absent:

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. The election results were certified by the Board.

Directors elected for 3 year terms were:

Mike Sousa

Bob Gasink

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 special session to elect officers. Officers elected for one year terms are:

Mike Sousa, President

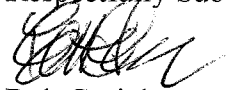
Cathy Hill, Vice President

Bob Gasink, Secretary

Ken Jacobs, Treasurer

Larry Washburn, Director

Respectfully Submitted,



Bob Gasink

Secretary