

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 17, 2009, 6:30pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President

David Blake, Vice President

Larry Washburn, Treasurer

Bob Gasink, Secretary

Kevin O'Neal, Director

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws.

APPROVAL OF AGENDA: The agenda was approved as proposed.

The Board went into executive session to discuss the selection of an attorney, and returned to public session at 7:00pm

APPROVAL OF MINUTES: The minutes were approved for the 2-17-09 Board of Directors meeting.

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

TREASURERS REPORT: The Treasurer's Report was provided by Larry Washburn.

OTHER BUSINESS:

David Otey, Jr was selected as counsel and registered agent for the Association.

The Board authorized Gary Garrett to explore retaining a tree company to remove some dead trees from the common area, not to exceed \$1000.

The Board discussed and declined to support UPA's request for an additional \$30 late fee for homeowners being referred to collections.

The Board approved policy establishing Email as the standard method for notifying members about Board and Committee meetings whenever possible.

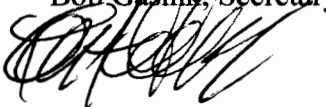
The Board approved a DSD Landscaping contract proposal for 2009 in the amount of \$11,955.

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

ADJOURNED: The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Bob Gasink, Secretary

 * 2