

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 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 a case of persistent noncompliance with an association member. A \$900 fee was assessed, subject to performance conditions. 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 February 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 Continental Pools for the 2014 Pool Service Contract.
- Approved a proposal from Landscape Elements to remove dumped debris from the retention pond area.

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


Respectfully Submitted,
Bob Gasink, Secretary