

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 27, 2013 6:30pm

Regular Meeting

Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Larry Washburn, Director

Ken Jacobs, Treasurer

Bob Gasink, Secretary

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, continuing issues with a foreclosed property, relations with the developer, and an open question about the landscaping contract. No other subjects were discussed.

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

APPROVAL OF MINUTES: The minutes from the February meeting were approved, as corrected.

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:

- Affirmed Landscape Elements as the landscaping contractor.
- Approved bathroom repairs by Rent-a-Hubby.
- Approved purchase of a replacement clock by the pool
- Approved purchase by Ken Jacobs of another folding table for the Community Center not to exceed \$100.
- Discussed new deck chairs for new pool, but did not make any specific authorization to purchase.

ADJOURNED: The meeting was adjourned at 8:20pm.

Respectfully Submitted,
Bob Gasink, Secretary

