

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

April 24, 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 unpaid accounts. No other subjects were discussed.

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

APPROVAL OF MINUTES: The minutes from the March meeting were approved.

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.

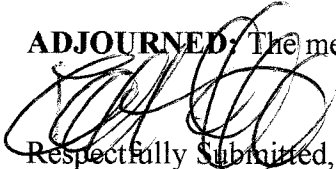
COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS:

- Approved receipts for Community Center TV installation.
- Declined approval of Pool chair replacements until a new proposal with better community consensus is provided to the Board.

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


Respectfully Submitted,
Bob Gasink, Secretary