

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**April 28, 2010 6:30pm**

**Regular Meeting**

**Community Center**

**Directors Present:**

Ken Jacobs, President

David Blake, Vice President

Larry Washburn, Treasurer

Kevin O'Neal, Director

Bob Gasink, Secretary

**Absent:**

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to discuss recommendations from the seminar conducted by attorney Liz White of Leclair-Ryan. No other subjects were discussed. The board returned to open session at 7pm.

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**APPROVAL OF MINUTES:** The minutes were approved for the 3-24-10 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 presented by Larry Washburn.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

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

**OTHER BUSINESS:**

- Tabled a homeowner suggestion to allow limited bow hunting on common property pending further information about insurance impacts and a more complete proposal.
- Agreed to place on the agenda revision of written rules for the use of the clubhouse and common property at the next meeting.

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

Respectfully Submitted,

  
Bob Gasink, Secretary

