

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 19, 2009

**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 7:00pm in accordance with the Bylaws.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 4-21-09 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.

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

OTHER BUSINESS:

The board approved a Community trash proposal by Bay Disposal company.

The Board approved the insurance proposal from Middle Peninsula Insurance Company for property/casualty/liability insurance and also directors/Officer's coverage.

The Board approved purchase of 2 Pool umbrellas by the pool committee, not to exceed \$500

ADJOURNED: The meeting was adjourned at 8:00pm.

Respectfully Submitted,
Bob Gasink, Secretary

