

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 22, 2013 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 contract details, unpaid accounts and associated collections processes. 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.

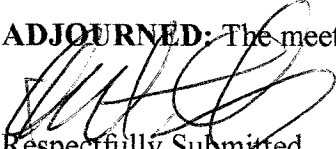
COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS:

- Accepted proposal from Landscape Elements for vole treatment.
- Approved purchase of 24 pool chairs in white/tan from Costco, (6 groups of 4 @\$899.99 each).
- Approved purchase of Howard Miller Luis clock for pool area from wayfair.com (\$299)
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ADJOURNED: The meeting was adjourned at 8:20pm.


Respectfully Submitted,
Bob Gasink, Secretary