

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 25, 2011 6:30pm

Regular Meeting

Community Center

Directors Present:

David Blake, President

Larry Washburn, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Kevin O'Neal, Director

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by David Blake at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss unpaid assessments on properties, and performance on the trash contract. No other subjects were discussed.

RECONVENE TO OPEN SESSION: The board returned to open session at 7pm. The minutes were approved for the March and April Meetings.

APPROVAL OF AGENDA: The agenda was approved as proposed.

MANAGER'S REPORT: The Manager's report was presented by Shannon Holden 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 a proposal by Kevin O'Neal to rent equipment for clearing brush.
- Approved hiring a pool consultant on an as needed basis.
- Authorized a pool filter repair on an not-to-exceed \$500 basis.

ADJOURNED: The meeting was adjourned at 7:35pm.

Respectfully Submitted,

Bob Gasink, Secretary