

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 26, 2010 6:30pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President

Larry Washburn, Treasurer

Bob Gasink, Secretary

Absent:

David Blake, Vice President

Kevin O'Neal, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 7pm in accordance with the Bylaws.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 4-28-10 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.

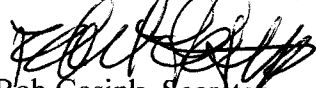
HOMEOWNER'S FORUM: An open forum for members was conducted.

OTHER BUSINESS:

- Discussed proposed rules for Monticello Woods Clubhouse and Community Property, and tabled decision pending further revision.

ADJOURNED: The meeting was adjourned at 7:40 pm.

Respectfully Submitted,



Bob Gasink, Secretary