

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**June 16, 2009, 6:30pm**

**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 7pm in accordance with the Bylaws.

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

**APPROVAL OF MINUTES:** The minutes were approved for the 5-19-09 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.

**OTHER BUSINESS:**

The board authorized an additional \$70 for the purchase of pool umbrellas.

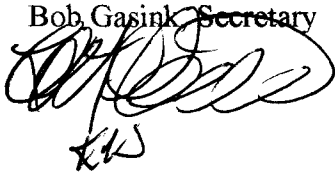
The Board agreed to change the meeting date from the 3<sup>rd</sup> Tuesday of each month to the 4<sup>th</sup> Wednesday of each month to accommodate a member request.

The Board declined a request by Wayne Harbin, Builder to place "OPEN" flags at the community entrance.

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

**ADJOURNED:** The meeting was adjourned at 8:30pm.

Respectfully Submitted,  
Bob Gasink, Secretary



Handwritten signature of Bob Gasink, Secretary, with initials 'KG' written below it.