

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**June 25, 2014, 6:30pm**

**Regular Meeting**

**Community Center**

**Directors Present:**

Cathy Hill, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Absent: Mike Sousa, President

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Cathy Hill at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss delinquent accounts, compliance issues, and contractor performance issues. No other business was discussed.

**RECONVENE TO OPEN SESSION:** The board returned to open session at 7pm.

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

**APPROVAL OF MINUTES:** The minutes from the meetings of March 27 and May 28 were approved.

**MANAGER'S REPORT:** The Manager's report was presented. UPA financial; system was not able to produce the financial reports.

**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**

- The Board selected a proposal from Protection By Design for a new camera and security system for the pool gates on a not to exceed \$7500 basis from the Operations Reserve Account.

**ADJOURNED:** The meeting was adjourned at 9 pm.

Respectfully Submitted,

Bob Gasink, Secretary