

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**June 27, 2012 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Bob Gasink, President

Ken Jacobs, Treasurer

Larry Washburn, Vice President

Cathy Hill, Director

**Absent:**

Dave Blake, Secretary

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by Bob Gasink at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss inspection results and an unpaid homeowner account.

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

**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:**

- The Board accepted a proposal for landscaping improvements for the knoll area.
- Representatives from James City County and the Virginia Department of Transportation were present to discuss the status of the roads and storm drainage system.

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

A handwritten signature in black ink, appearing to be the initials 'JG' followed by a long horizontal line.