

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

July 24, 2013 6:30pm

Regular Meeting

Community Center

Directors Present:

Cathy Hill, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Larry Washburn, Director

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 contract performance and unpaid accounts and associated collections processes. No other subjects were 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 June meeting were approved.

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:

ADJOURNED: The meeting was adjourned at 8:20pm.


Respectfully Submitted,

Bob Gasink, Secretary