

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

September 22, 2010 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Ken Jacobs, President
David Blake, Vice President
Kevin O'Neal, Director
Bob Gasink, Secretary

Absent:

Larry Washburn, Treasurer

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to discuss developer issues. No other subjects were discussed. 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 United Property Associates.

TREASURERS REPORT: The Treasurer's Report was presented by Ken Jacobs on behalf of Larry Washburn.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS:

- Approved a proposal to renew the hvac contract on the Clubhouse.
- Approved revisions to the ARB guidelines as proposed.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,


Bob Gasink, Secretary