

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

September 26, 2012 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Bob Gasink, President

Ken Jacobs, Treasurer

Larry Washburn, Vice President

Cathy Hill, Director-at-Large

Dave Blake, Secretary

Absent:

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.

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

APPROVAL OF MINUTES: No minutes were provided; preceding meeting was cancelled.

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.

OTHER BUSINESS:

- A discussion regarding placing screening plants behind Lot 110/40A was held.
- New complaint resolution procedures were unanimously adopted by the Board.
- The 2013 proposed budget was discussed and passed by unanimously by the Board.
- The 2011 audit was discussed by the Board.

HOMEOWNER'S FORUM: An open forum for members was conducted. A series of possible amendments to the declarations and ARB rules and a discussion was held regarding the merits and feasibility of their adoption.

ADJOURNED: The meeting was adjourned at 8:15pm.

Respectfully Submitted,



Dave Blake, Secretary