

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 15, 2017 7pm

Annual Meeting

Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Bob Gasink, Secretary

Ellen La Place, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

The Annual Meeting of the Monticello Woods Homeowner's Association was called to order by the President and held pursuant to notice duly given to all members in accordance with the Bylaws. A quorum was certified by the Secretary as present in person or by proxy.

APPROVAL OF 2016 ANNUAL MEETING MINUTES

The minutes of the Annual Meeting on February 17, 2016 were approved.

BOARD OF DIRECTORS ELECTION

Ballots properly prepared and submitted were counted by the Secretary. Directors elected for a three year term were:

Alex Coltrane

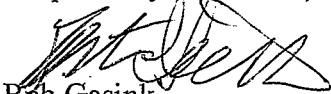
HOMEOWNER'S FORUM: An open forum for members was conducted.

OTHER BUSINESS

None Considered.

ADJOURNED: The public meeting was adjourned at 8pm, and the Board briefly convened in executive session to elect officers.

Respectfully Submitted,



Bob Gasink

Secretary