

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 3, 2010, 7pm

Annual Meeting

Community Center

The Annual Meeting of the Monticello Woods Homeowner's Association was held pursuant to notice duly given to all members.

Directors Present:

Ken Jacobs, President

David Blake, Vice President

Bob Gasink, Secretary

Larry Washburn, Treasurer

Kevin O'Neal, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

The meeting was called to order by the President in accordance with the Bylaws. A quorum was certified as present by the Secretary.

BOARD OF DIRECTORS ELECTION

Ballots properly prepared and submitted were counted by the Secretary. Directors elected were:

David Blake for a 3 year term

Bob Gasink for a 3 year term

Ken Jacobs for a 2 year term

Kevin O'Neal for a 2 year term

Larry Washburn for a 1 year term

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. Officers elected for one year terms are:

Ken Jacobs, President

David Blake, Vice President

Bob Gasink, Secretary

Larry Washburn, Treasurer

Respectfully Submitted,

Bob Gasink
Secretary

