

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 4, 2009, 7pm

Special Meeting

Community Center

A Special Meeting of the Board of Directors was held in executive session for the purpose of electing officers, having been elected by a vote of the membership at the annual meeting held on February 3, 2009.

Directors Present:

David Blake

Bob Gasink

Ken Jacobs

Kevin O'Neal

Larry Washburn

Absent:

none

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This meeting was conducted in executive session to elect directors in accordance with the Bylaws. Meeting notice to the members was not required. A quorum was present.

BOARD OF DIRECTORS ELECTION

The officers elected were:

Ken Jacobs, President

Dave Blake, Vice President

Larry Washburn, Treasurer

Bob Gasink, Secretary

Kevin O'Neal, Director at Large

MINUTES APPROVAL

None considered.

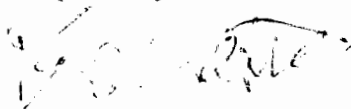
TREASURERS REPORT

None considered

OTHER BUSINESS

None Considered.

Respectfully Submitted,



Bob Gasink

Secretary