

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 3, 2009, 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:

None

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

Rich Wandtke, President of the Monticello Woods Advisory Board, called the meeting to order at 7pm as requested by the Board of Directors indicating that notice of the meeting had been duly given and that a quorum was present.

BOARD OF DIRECTORS ELECTION

Ballots properly prepared and submitted were counted and reviewed by members of the election committee. Directors elected were:

David Blake
Bob Gasink
Ken Jacobs
Kevin O'Neal
Larry Washburn

MINUTES APPROVAL

None considered.

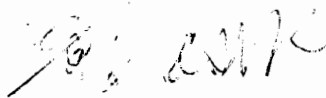
TREASURERS REPORT

None considered

OTHER BUSINESS

None Considered.

Respectfully Submitted,



Bob Gasink
Secretary