

MONTICELLO WOODS HOMEOWNERS ASSOCIATION
February 1, 2012, 7pm
Annual Meeting
Community Center

Directors Present:

Ken Jacobs, President
David Blake, Vice President
Bob Gasink, Secretary
Larry Washburn, Treasurer

Directors Absent:

Kevin O'Neal, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

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

BOARD OF DIRECTORS ELECTION

Ballots properly prepared and submitted were counted by the Secretary. The election results were certified by the Board.

Directors elected for 3 year terms were:

Cathy Hill
Ken Jacobs

Mike Sousa was not elected.

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 special session to elect officers. Officers elected for one year terms are:

Bob Gasink, President
David Blake, Secretary
Ken Jacobs, Treasurer
Larry Washburn, Vice President

Cathy Hill was appointed by the Board as Chair of the Architectural Review Board

Respectfully Submitted,


Bob Gasink
Secretary