

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 6, 2013, 7pm**

**Annual Meeting**

**Community Center**

**Directors Present:**

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

**Directors Absent:**

**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:

Mike Sousa  
Bob Gasink

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

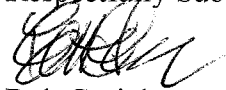
**OTHER BUSINESS**

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:

Mike Sousa, President  
Cathy Hill, Vice President  
Bob Gasink, Secretary  
Ken Jacobs, Treasurer  
Larry Washburn, Director

Respectfully Submitted,



Bob Gasink  
Secretary