

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 5, 2014, 7pm**

**Annual Meeting  
Community Center**

**Directors Present:**

Mike Sousa, President  
Cathy Hill, Vice President  
Ken Jacobs, Treasurer  
Bob Gasink, Secretary  
Larry Washburn, 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. Directors elected for a three year term were:  
Larry Washburn

**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:

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

Respectfully Submitted,



Bob Gasink  
Secretary