

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 18, 2015 7pm

Annual Meeting

Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Gene Younger, Treasurer

Bob Gasink, Secretary

Ellen La Place, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

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

APPROVAL OF 2014 ANNUAL MEETING MINUTES

The minutes of the Annual Meeting on February 5, 2014 were approved

BOARD OF DIRECTORS ELECTION

There were no further nominations from the floor. Ballots properly prepared and submitted were counted by the Secretary. Directors elected for a three year term were:

Cathy Hill

Ellen LaPlace

Director elected for a two year term was:

Gene Younger

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.

Respectfully Submitted,

Bob Gasink

Secretary

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 18, 2015 8:15 pm

Special Meeting of the Board of Directors

To Elect Officers Following the Annual Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Ellen Laplace, Director

Bob Gasink, Secretary

Gene Younger, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This brief special meeting of the Board of Directors was called to order by the President immediately following the Annual Meeting for the purpose of electing officers in accordance with the Bylaws. A quorum was established. No other business was discussed.

Officers elected for a one year terms were:

Mike Sousa, President

Cathy Hill, Vice President

Bob Gasink, Secretary

Gene Younger, Treasurer

Respectfully Submitted,

Bob Gasink

Secretary