

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 13, 2018 7pm

Annual Meeting

Legacy Hall (4301 New Town Ave., Williamsburg, VA 23188)

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Bob Gasink, Secretary

Alex Coletrane, Treasurer

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 by proxy and in person.

APPROVAL OF 2017 ANNUAL MEETING MINUTES

The minutes of the Annual Meeting on February 15, 2017 were approved.

BOARD OF DIRECTORS ELECTION

Ballots properly prepared and submitted were counted by the Secretary. Directors elected for a three year term were:

Cathy Hill

Ellen La Place

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

OTHER BUSINESS

None Considered.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink
Secretary