

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

June 16, 2009, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Ken Jacobs, President
David Blake, Vice President
Larry Washburn, Treasurer
Bob Gasink, Secretary
Kevin O'Neal, Director

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 7pm in accordance with the Bylaws.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 5-19-09 Board of Directors meeting.

MANAGER'S REPORT: The Manager's report was presented by Gary Garrett of United Property Associates.

TREASURERS REPORT: The Treasurer's Report was provided by Larry Washburn.

OTHER BUSINESS:

The board authorized an additional \$70 for the purchase of pool umbrellas.

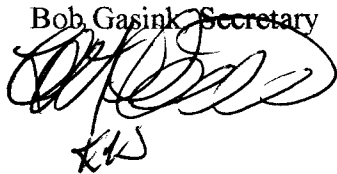
The Board agreed to change the meeting date from the 3rd Tuesday of each month to the 4th Wednesday of each month to accommodate a member request.

The Board declined a request by Wayne Harbin, Builder to place "OPEN" flags at the community entrance.

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

ADJOURNED: The meeting was adjourned at 8:30pm.

Respectfully Submitted,
Bob Gasink, Secretary



Handwritten signature of Bob Gasink, Secretary, with initials 'KG' written below it.