

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

July 22, 2009, 6:30pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President

David Blake, Vice President

Larry Washburn, Treasurer

Kevin O'Neal, Director

Bob Gasink, Secretary

Absent:

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws.

APPROVAL OF AGENDA: The agenda was approved as proposed.

The Board went into executive session to discuss candidates for the Architectural Review Board, and returned to public session at 7:00pm

APPROVAL OF MINUTES: The minutes were approved for the 6-16-09 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.

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

OTHER BUSINESS:

The Board:

- Approved Bob Gasink as the Chairman of the Architectural Review Board.
- Approved a draft of proposed Bylaw revisions to be presented for approval at a future Board meeting.
- Approved the establishment of a petty cash fund to be managed by the Treasurer for the purpose of incidental small immediate needs.
- Heard an Architectural Review Board Appeal for a shed at 4020 Ambassador Circle, and granted approval on procedural grounds.

ADJOURNED: The meeting was adjourned at 8:00pm.

Respectfully Submitted,
Bob Gasink, Secretary


