

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

November 25, 2009, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

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

Absent:

Larry Washburn, Treasurer

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to discuss a contract performance issue regarding the fence work at the entrance, and returned to open session at 7pm. A motion withholding payment in the amount of \$2000 pending further performance was made and approved.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 10-28-09 Board of Directors meeting.

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

TREASURERS REPORT: The Treasurer's Report was accepted from Larry Washburn.

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

OTHER BUSINESS:

- Approved the 2010 proposal from Sage Pool Service.
- Approved procedures and the calendar for the 2010 election ballots and specific procedures for presenting 2010 candidates with varying terms in accordance with the revised Bylaws.
- Discussed painting the clubhouse interior.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,
Bob Gasink, Secretary

