

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

March 24, 2010 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. The Board went into executive session to discuss the construction equipment and materials stored on community property. No other subjects were discussed. The board returned to open session at 7pm.

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes were approved for the 2-24-10 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 presented by Larry Washburn.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

OTHER BUSINESS:

- Approved Architectural Review actions by Wayne Harbin for new homes for the present time.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary

