

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

April 28, 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 recommendations from the seminar conducted by attorney Liz White of Leclair-Ryan. 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 3-24-10 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:

- Tabled a homeowner suggestion to allow limited bow hunting on common property pending further information about insurance impacts and a more complete proposal.
- Agreed to place on the agenda revision of written rules for the use of the clubhouse and common property at the next meeting.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,


Bob Gasink, Secretary

