

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

June 23, 2010 6:30pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President

David Blake, Vice President

Larry Washburn, Treasurer

Kevin O'Neal, Director

Absent:

Bob Gasink, Secretary

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 performance by the pool contractor. No other subjects were discussed. The board returned to open session at 7pm.

APPROVAL OF AGENDA: The agenda was approved as proposed.

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 a proposal for contract termination for the Sage Pool contract pending a final review on July 15.
- Approved posts with chain across road to BMP to restrict vehicle access.
- Accepted the proposed rules for use of the Clubhouse and common property as Monticello Woods Policy Resolution #2010-1.
- Approved proposals for a new pool pump from Virginia Pump and Motor and for Sidewalk repairs from Concrete Jack.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary