

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

August 25, 2010 6:30pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President

David Blake, Vice President

Bob Gasink, Secretary

Absent:

Larry Washburn, Treasurer

Kevin O'Neal, Director

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 procedures for management company tasking. 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 United Property Associates.

TREASURERS REPORT: The Treasurer's Report was presented by Ken Jacobs on behalf of 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 to extend pool hours through the end of September.
- Approved a high level of scrutiny for the 2010 audit.
- Approved a proposal to distribute Board meeting packets by Email instead of hard copies for future meetings to reduce printing costs.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary