

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

October 27, 2010 6:30pm

Regular Meeting

Community Center

Directors Present:

Ken Jacobs, President

David Blake, Vice President

Larry Washburn, Treasurer

Bob Gasink, Secretary

Absent:

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 Agenda for this meeting and the minutes of the past meeting were approved as previously announced.

EXECUTIVE SESSION: The Board went into executive session to discuss case #10-001, a boat and trailer parking violation. No other subjects were discussed. The board returned to open session at 7pm, and approved an assessment of \$220 in case #10-001, suspended unless a repeat violation occurs within 1 year.

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 the Pool schedule for 2017.

ADJOURNED: The meeting was adjourned at 8pm.

Respectfully Submitted,



Bob Gasink, Secretary