

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**January 26, 2011, 2010 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Ken Jacobs, President  
David Blake, Vice President  
Kevin O'Neal, Director  
Bob Gasink, Secretary

**Absent:**

Larry Washburn, Treasurer

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. A quorum was established and the minutes were approved for the October Meeting. The Board went into executive session to discuss proposals for landscaping, pool service, sprinkler system, and a preliminary review of trash service performance. No other subjects were discussed.

**RECONVENE TO OPEN SESSION:** 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 Shannon Holden of United Property Associates.

**TREASURERS REPORT:** The Treasurer's Report was presented by Ken Jacobs for Larry Washburn.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

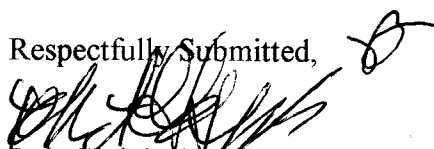
**HOMEOWNER'S FORUM:** An open forum for members was conducted.

**OTHER BUSINESS:**

- Approved contracts for pool (Sage), Landscping (DSD), and sprinkler system (Knightsapes).
- Approved a \$1500 budget for holiday decorations.

**ADJOURNED:** The meeting was adjourned at 7:50 pm.

Respectfully Submitted,

  
Bob Gasink, Secretary