

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

September 26, 2011 6:30pm

Regular Meeting

Community Center

Directors Present:

David Blake, President

Ken Jacobs, Treasurer

Kevin O'Neal, Director

Absent:

Larry Washburn, Vice President

Bob Gasink, Secretary

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by David Blake at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss an owner unresponsive to violation letters. 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 Trish Walker of United Property Associates.

TREASURERS REPORT: The Treasurer's Report was presented by Ken Jacobs.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.


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

OTHER BUSINESS:

- Instructed the Association Manager to send a letter to a homeowner in violation of maintenance guidelines.

ADJOURNED: The meeting was adjourned at 7:30pm.

Respectfully Submitted,



Bob Gasink, Secretary