

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

November 21, 2011 6:30pm

**Regular Meeting
Community Center**

Directors Present:

David Blake, President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Absent:

Larry Washburn, Vice President

Kevin O'Neal, Director

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 a reported violation. No other subjects were discussed.

RECONVENE TO OPEN SESSION: The board returned to open session at 7pm.

APPROVAL OF MINUTES: The minutes from the October meeting were approved.

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:

- Discussed plans for the 2012 Annual Meeting and Election.
- Established a committee chaired by Ken Jacobs to manage re-competition of the association management contract which will be coming up for renewal in May of 2012.

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

Respectfully Submitted,



Bob Gasink, Secretary