

MONTICELLO WOODS HOMEOWNERS ASSOCIATION
January 25, 2012 6:30pm
Regular Meeting
Community Center

Directors Present:

David Blake, President
Larry Washburn, Vice President
Ken Jacobs, Treasurer
Bob Gasink, Secretary

Absent:

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 collections and a pending foreclosure on a property. No other subjects were discussed.

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

APPROVAL OF MINUTES: The minutes from the November 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.

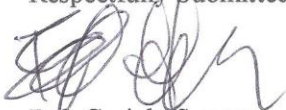
HOMEOWNER'S FORUM: An open forum for members was conducted.

OTHER BUSINESS:

- Discussed final plans for the 2012 Annual Meeting and Election.
- Discussed upcoming committee vacancies.
- A Meet-the-Candidates forum was conducted.

ADJOURNED: The meeting was adjourned at 7:40pm.

Respectfully Submitted,


Bob Gasink, Secretary