

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

June 27, 2012 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Bob Gasink, President

Ken Jacobs, Treasurer

Larry Washburn, Vice President

Cathy Hill, Director

Absent:

Dave Blake, Secretary

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by Bob Gasink at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss inspection results and an unpaid homeowner account.

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:

- The Board accepted a proposal for landscaping improvements for the knoll area.
- Representatives from James City County and the Virginia Department of Transportation were present to discuss the status of the roads and storm drainage system.

ADJOURNED: The meeting was adjourned at 8pm..

A handwritten signature in black ink, appearing to be the initials 'JG' followed by a long horizontal line.