

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

July 26, 2012 6:30pm

Regular Meeting

Community Center

Directors Present:

Bob Gasink, President

Larry Washburn, Vice President

Ken Jacobs, Treasurer

Cathy Hill, Director

Absent:

David 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 unpaid assessments on properties. No other subjects were discussed.

RECONVENE TO OPEN SESSION: The board returned to open session at 7pm. The minutes were approved for the June Meeting.

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:

- Considered HOA funding for entrance gravel repair, but Declaration restrictions disallowed the activity.
- Recommended a discussion with HOA lawyer concerning upkeep of the Builder's lots.

ADJOURNED: The meeting was adjourned at 7:45pm.

Respectfully Submitted,



Ken Jacobs, Treasurer