

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**September 26, 2012 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Bob Gasink, President

Ken Jacobs, Treasurer

Larry Washburn, Vice President

Cathy Hill, Director-at-Large

Dave Blake, Secretary

**Absent:**

**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.

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

**APPROVAL OF MINUTES:** No minutes were provided; preceding meeting was cancelled.

**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.

**OTHER BUSINESS:**

- A discussion regarding placing screening plants behind Lot 110/40A was held.
- New complaint resolution procedures were unanimously adopted by the Board.
- The 2013 proposed budget was discussed and passed by unanimously by the Board.
- The 2011 audit was discussed by the Board.

**HOMEOWNER'S FORUM:** An open forum for members was conducted. A series of possible amendments to the declarations and ARB rules and a discussion was held regarding the merits and feasibility of their adoption.

**ADJOURNED:** The meeting was adjourned at 8:15pm.

Respectfully Submitted,



Dave Blake, Secretary