

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

November 28, 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: Minutes of the September 26th meeting were approved as modified..

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:

- The Board agreed the 2012 audit will be a compilation.

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