

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 23, 2013 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Bob Gasink, President

Ken Jacobs, Treasurer

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 November meeting were read and 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.

OTHER BUSINESS:

- A decision was reached to have a Capital Review Study completed in 2013.
- The Knightscape Irrigation contract was approved for 2013.

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

Respectfully Submitted,



Dave Blake, Secretary