

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

June 25, 2014, 6:30pm

Regular Meeting

Community Center

Directors Present:

Cathy Hill, Vice President

Ken Jacobs, Treasurer

Bob Gasink, Secretary

Absent: Mike Sousa, President

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by Cathy Hill at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss delinquent accounts, compliance issues, and contractor performance issues. No other business was discussed.

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

APPROVAL OF AGENDA: The agenda was approved as proposed.

APPROVAL OF MINUTES: The minutes from the meetings of March 27 and May 28 were approved.

MANAGER'S REPORT: The Manager's report was presented. UPA financial; system was not able to produce the financial reports.

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 selected a proposal from Protection By Design for a new camera and security system for the pool gates on a not to exceed \$7500 basis from the Operations Reserve Account.

ADJOURNED: The meeting was adjourned at 9 pm.

Respectfully Submitted,

Bob Gasink, Secretary