

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

September 24, 2014, 6:30pm

**Regular Meeting
Community Center**

Directors Present:

Mike Sousa, President
Ken Jacobs, Treasurer
Bob Gasink, Secretary

Absent: Cathy Hill, Vice President

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by Mike Sousa 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 August 27th meeting were approved as corrected.

MANAGER'S REPORT: The Manager's report was presented.

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 :

- Approved getting the Community Center carpets cleaned.
- Approved the purchase of a new vacuum cleaner for the Community Center.

ADJOURNED: The meeting was adjourned at 8:35 pm.

Respectfully Submitted,
Bob Gasink, Secretary

