

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**October 22, 2014, 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Mike Sousa, President  
Cathy Hill, Vice President  
Ken Jacobs, Treasurer  
Bob Gasink, Secretary

**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, Member compliance, 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 August 27 were approved.

**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 the 2015 Budget.
- Set February 4, 2015 as the date for the 2015 Annual Meeting and elections.
- Moved the meeting date for November to November 18.

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

Respectfully Submitted,  
Bob Gasink, Secretary

