

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**November 19, 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 on this revised date 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 the September meeting 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 :**

**ADJOURNED:** The meeting was adjourned at 8:10 pm.

  
Respectfully Submitted,

Bob Gasink, Secretary