

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 28, 2015, 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 the November meeting were discussed.

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:

- Discussed the failure to obtain candidates for the election and decided to reschedule the Annual Meeting and election for March 18.
- Decided to re-compete the UPI Management agreement this year.

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


Respectfully Submitted,
Bob Gasink, Secretary