

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 25, 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 January 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 :**

The Board:

- Approved a proposal for the annual maintenance agreement for the sprinkler system by Knightsapes

**ADJOURNED:** The meeting was adjourned at 8:15 pm.



Respectfully Submitted,  
Bob Gasink, Secretary