

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 28, 2015 , 6:30 pm

**Regular Meeting
Community Center**

Directors Present:

Cathy Hill, Vice President

Gene Younger, Treasurer

Bob Gasink, Secretary

Ellen LaPlace, Director

Absent: Mike Sousa, President

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by the Vice President at 6:30pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss property inspections, 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: No minutes were presented for approval.

MANAGER'S REPORT: The Manager's report was presented by David Drexler of UPA.

TREASURERS REPORT: The Treasurer's Report was presented by Gene Younger.

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

HOMEOWNER'S FORUM: An open forum for members was conducted.

OTHER BUSINESS, The Board

- Elected to seek bids for a new termite contractor
- Authorized repairs to light switch in pool bathroom.

ADJOURNED: The meeting was adjourned at 7:40pm.

Respectfully Submitted,

Bob Gasink, Secretary