

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**January 27, 2016 6:30 pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Mike Sousa, President  
Cathy Hill, Vice President  
Gene Younger, Treasurer  
Ellen Laplace, Director  
Bob Gasink, Secretary

Absent: None

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order by the 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:** Approved minutes from the November 17, 2015 meeting.

**MANAGER'S REPORT:** The Manager's report was presented by Dori Kiraly of UPA.

**TREASURERS REPORT:** The Treasurer's Report was presented by the Treasurer.

**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

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

**OTHER BUSINESS, The Board:**

- As proposed by the Association Manager, the Board approved the write off of a number of small charges against inactive accounts which total approximately \$61.
- Approved the final accounting for the petty cash fund for 2015.
- Approved a proposal from Knightsapes for 2016 annual irrigation services.

**ADJOURNED:** The meeting was adjourned at 9:50pm.

Respectfully Submitted,  
Bob Gasink, Secretary