

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 24, 2016 6:30 pm

Regular Meeting

MonticelloWoods Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Ellen Laplace, Director

Bob Gasink, Secretary

Absent: Gene Younger, Treasurer

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 January 27, 2016 meeting.

MANAGER'S REPORT: The Manager's report was presented by Ashley Seitter of UPA.

TREASURERS REPORT: The Treasurer's Report was presented.

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 2 year proposal for landscaping from Greenskeepers.
- Approved a landscaping project from the landscaping committee chair for NTE 2000
- Approved a termite contract renewal proposal from Tantiational Pest Control.
- Authorized UPI to arrange repairs for the pool gates NTE \$225.
- Approved engaging LeClair Ryan firm for collections.
- Approved a Bay Disposal proposal for discounted member trash services.

ADJOURNED: The meeting was adjourned at 8:20pm.

Respectfully Submitted,
Bob Gasink, Secretary