

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**March 23, 2016 6:30 pm**

**Regular Meeting**

**MonticelloWoods Community Center**

**Directors Present:**

Cathy Hill, Vice President

Gene Youger, Treasurer

Ellen Laplace, Director

Bob Gasink, Secretary

Absent: Mike Sousa, President

**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 February 24, 2016 meeting.

**MANAGER'S REPORT:** The Manager's report was presented by Ashley Seitter 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:**

- Approved revised policy for writing checks as proposed by the Treasurer.
- Approved replacing some Holly shrubs as requested by the landscaping chairman.

**ADJOURNED:** The meeting was adjourned at 7:55pm.

Respectfully Submitted,  
Bob Gasink, Secretary