

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 25, 2017 6:30 pm

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Ellen Ls Place, Director

Absent: Bob Gasink, Gene Younger

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 problems. 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 meeting.

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

Discussed election, Annual Meeting planning, and questions about developer performance.

ADJOURNED: The meeting was adjourned a 8:15pm.

Respectfully Submitted,
Bob Gasink, Secretary