

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

December 6, 2017 6:30 pm

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Bob Gasink, Secretary
Alex Coletrane, Treasurer

Absent:

Ellen La Place, Director

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 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: Minutes for the meetings on August 23, September 27, and October 25, 2017 were approved.

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:

- Approved February 13, 2018 as the next Annual Meeting Date.
- Approved Knightscares proposal for the 2018 sprinkler system contract.
- Approved a transfer of funds to the Operations Reserve account for 2017.

ADJOURNED: The meeting was adjourned at 8:10pm.



Respectfully Submitted,
Bob Gasink, Secretary