

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

June 20, 2018 6:30 pm

Regular Meeting

Long & Foster Williamsburg Office

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Bob Gasink, Secretary

Absent:

Alex Coletrane, Treasurer

Ellen La Place, Director

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This regularly scheduled meeting was called to order by the President at 6:30pm at the Community Center. 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: The minutes for April 18, 2018 were approved

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

COMMITTEE REPORTS: Committee Reports were presented by Committee representatives.

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

ACTIONS BY THE BOARD:

1. Approved purchase of a clock for the Community Center by Bill Kraft on behalf of the HOA, not to exceed \$50.
2. Approved a proposal by the pool contractor to replace the weir in the skimmer.
3. Approved a proposal from Middle Peninsula Insurance for the renewal of the HOA property/casualty insurance.
4. Approved a proposal from the Landscaping chair to purchase planting materials for the community entrance on behalf of the HOA, not to exceed \$500.

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

Respectfully Submitted,
Bob Gasink, Secretary