

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**October 17, 2018 6:30 pm**

**Regular Meeting**

**Monticello Woods Community Center**

**Directors Present:**

Cathy Hill, Vice President

Bob Gasink, Secretary

Ellen La Place, Director

**Absent:**

Alex Coletrane, Treasurer

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 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 <sup>June/2018</sup> ~~January 11~~, 2018 were approved

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

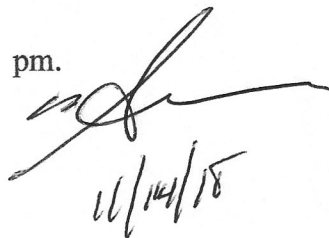
**COMMITTEE REPORTS:** Committee Reports were presented by Committee representatives.

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

**OTHER BUSINESS:**

- Approved moving The November board meeting to Nov 14 to keep it out of Thanksgiving week.

**ADJOURNED:** The meeting was adjourned at 7:56 pm.



Handwritten signature and date: 11/14/18

Respectfully Submitted,  
Bob Gasink, Secretary