

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

December 12, 2018 6:30 pm

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President
Bob Gasink, Secretary
Ellen La Place, Director

Absent:

Cathy Hill, Vice President
Alex Coletrane, Treasurer

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 of the meeting on November 14 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.

IN OTHER BUSINESS, THE BOARD:

- Approved edits to the Association Complaint Procedures resolution as recommended by United Property Associates.

ADJOURNED: The meeting was adjourned at 7:40 pm.

Respectfully Submitted,
Bob Gasink, Secretary

