

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

January 16, 2019

Regular Meeting

Monticello Woods Community Center

Directors Present:

Mike Sousa, President

Cathy Hill, Vice President

Alex ^{Coletrane} ~~Coltrane~~, Treasurer

Ellen La Place, Director

Absent:

Bob Gasink, Secretary

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED:

The regularly scheduled meeting was called to order by the President at 6:30 pm in accordance with the Bylaws. A quorum was established. The Board went into executive session to discuss property inspections, delinquent accounts, bids & proposals and executive & legal correspondence. No other business was discussed.

RECONVENE TO OPEN SSESSION: The Board returned to open session at 7:00 pm.

APPROVAL OF AGENDA: The agenda was approved

APPROVAL OF MINUES: The minutes of the meeting on December 12, 2018 were approved

HOMEOWNERS FORUM: No homeowners attended.

CANDIDATE FORUM: An open forum for candidates was conducted

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

TREASURE'S REPORT: The treasurer reported no transactions since the last report

COMMITTEE REPORTS: No committees made reports

NEW BUSINESS: The reserve study proposal from Miller Dodson was approved in the amount of \$2125

ADJOURNED: The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Ellen La Place, Acting Secretary

