

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 20, 2019**

**Regular Meeting**

**Monticello Woods Community Center**

**Directors Present:**

Mike Sousa, President  
Cathy Hill, Vice President  
Ellen La Place, Secretary  
Bill Craft, Director

**Absent:**

*Coltrane*  
Alex Coltrane, Treasurer

**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.

**HOMEOWNERS FORUM:** A homeowners forum was conducted.

**APPROVAL OF AGENDA:** The agenda was modified to conduct new business next so that a secretary could be elected to take minutes.

**NEW BUSINESS:**

**ELECTION OF OFFICERS:** The Board voted to elect Mike Sousa as President, Cathy Hill as Vice President, Alex Coltrane as Treasurer and Ellen La Place as Secretary

**DOCUMENT REVIEW COMMITTEE:** The Board voted to establish a document review committee. The board appointed Ellen La Place, Bob Gasink and Gary Carlile to the Document review Committee.

**TRANSFER OF COLLECTIONS ACCOUNTS:** The board voted to transfer the collections account to the new office of our current collections attorney.

**RENTAL OF CLUBHOUSE:** Tabled

**REVIEW OF PRELIMINARY RESERVE STUDY:** Tabled

**APPROVAL OF MINUES:** Approval of the minutes was tabled

**REPORTS:**

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

**TREASURE'S REPORT:** None

**COMMITTEE REPORTS:** The Pool Committee presented a report, no other committees made reports.

**ADJOURNED:** The meeting was adjourned at 8:15 pm.

Respectfully submitted,  
Ellen La Place, Secretary

*Ellen La Place*