

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

April 17, 2019

Regular Meeting

Monticello Woods Community Center

Directors Present:

Cathy Hill, Vice President
Ellen La Place, Secretary

Bill Craft, Director

Absent:

Alex Coletrane, Treasurer

Late:

Mike Sousa, President, arrived at 7:45

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED:

The regularly scheduled meeting was called to order by the Vice President at 6:40 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 March 20, 2019 were approved.

HOMEOWNERS FORUM: An owner open form was held.

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

TREASURE'S REPORT: There was no treasure's report.

COMMITTEE REPORTS: The pool committee and document review committee presented reports. Revised draft of declaration was approved.

OLD BUSINESS:

Bid from Wahl to install outdoor shower for pool was approved.

NEW BUSINESS:

Colors for the final coat on the ball court were approved.

ADJOURNED: The meeting was adjourned at 9:25 pm.

Respectfully submitted,
Ellen La Place, Secretary

