

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 15, 2019

Regular Meeting

Monticello Woods Community Center

Directors Present:

Cathy Hill, Vice President
Bill Craft, Director

Alex Coletrane, Treasurer

Arrived late at 6:40:

Ellen La Place, Secretary

Mike Sousa, President (left at 7:20 after homeowner forum)

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED:

The regularly scheduled meeting was called to order by the Vice 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 SESSION: The Board returned to open session at 7:00 pm.

APPROVAL OF AGENDA: The agenda was revised to cover new business earlier and approved as revised.

APPROVAL OF MINUTES: The minutes of the meeting on April 17, 2019 were approved.

NEW BUSINESS: Discussion of new business was held. Trashcans for the ball court and pool area were approved.

HOMEOWNERS FORUM: An owner open form was held.

MANAGER'S REPORT: The manager's report was presented by UPA including a letter from a homeowner that did not require a reply.

TREASURER'S REPORT: The treasurer presented a report

COMMITTEE REPORTS: The pool committee and document review committee presented reports. The Comments to the draft Bylaws were approved as amended.

OLD BUSINESS: A discussion of old business was held.

ADJOURNED: The meeting was adjourned at 8:10 pm.

Respectfully submitted,

Ellen La Place, Secretary