

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

May 12, 2009, 6:30pm

**Special Meeting
Community Center**

Directors Present:

Ken Jacobs, President

Larry Washburn, Treasurer

Bob Gasink, Secretary

Kevin O'Neal, Director

Absent:

David Blake, Vice President

MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This Special meeting was called to order at 6:30pm in executive session accordance with the Bylaws, for the purpose of evaluating insurance and trash company proposals.

ADJOURNED: The meeting was adjourned at 7:30pm.

Respectfully Submitted,

Bob Gasink, Secretary



KLG