

MONTICELLO WOODS HOMEOWNERS ASSOCIATION

February 17, 2016 8:00 pm

**Special Meeting of the Board of Directors
To Elect Officers Following the Annual Meeting
Monticello Woods Community Center**

Directors Present:

Mike Sousa, President
Cathy Hill, Vice President
Ellen Laplace, Director
Bob Gasink, Secretary
Gene Younger, Treasurer

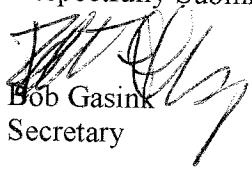
MEETING CALLED TO ORDER AND QUORUM ESTABLISHED

This brief special meeting of the Board of Directors was called to order by the President immediately following the Annual Meeting for the purpose of electing officers in accordance with the Bylaws. A quorum was established. No other business was discussed.

Officers elected for a one year terms were:

Mike Sousa, President
Cathy Hill, Vice President
Bob Gasink, Secretary
Gene Younger, Treasurer

Respectfully Submitted,


Bob Gasink
Secretary