

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 13, 2019 7pm**

**Annual Meeting**

**Community Center**

**Directors Present:**

Mike Sousa, President

Cathy Hill, Vice President

Bob Gasink, Secretary

Alex Coletrane, Treasurer

Ellen La Place, Director

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

The Annual Meeting of the Monticello Woods Homeowner's Association was called to order by the President and held pursuant to notice duly given to all members in accordance with the Bylaws. A quorum was certified by the Secretary as present in person or by proxy.

**APPROVAL OF 2018 ANNUAL MEETING MINUTES**

The minutes of the Annual Meeting on February 14, 2018 were approved.

**BOARD OF DIRECTORS ELECTION**

Ballots properly prepared and submitted were counted by the Secretary. Directors elected for a three year term were:

Bill Craft, for the seat vacated by Bob Gasink

**HOMEOWNER'S FORUM:** An open forum for members was conducted.

**OTHER BUSINESS**

None Considered.

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

Respectfully Submitted,

Bob Gasink

Secretary

*Approved 2/26/2020*