

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**January 27, 2010 6:30pm**

**Regular Meeting  
Community Center**

**Directors Present:**

Ken Jacobs, President  
David Blake, Vice President  
Bob Gasink, Secretary  
Larry Washburn, Treasurer  
Kevin O'Neal, Director

**Absent:**

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This regularly scheduled meeting was called to order at 6:30pm in accordance with the Bylaws. The Board went into executive session to discuss the point for formal intervention in the case of a shed in violation of ARB policy.

**APPROVAL OF AGENDA:** The agenda was approved as proposed.

**APPROVAL OF MINUTES:** The minutes were approved for the 11-25-09 Board of Directors meeting.

**MANAGER'S REPORT:** The Manager's report was accepted from Gary Garrett of United Property Associates.

**TREASURERS REPORT:** The Treasurer's Report was accepted from Larry Washburn.

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

**OTHER BUSINESS:**

- Approved the painting contractor for the clubhouse.
- Approved renewal of DSD as the landscaping contractor for 2010, with clarifying conditions.
- Commissioned a committee for the establishment of a Neighborhood Watch program, and approved David Blake as the Board liaison.

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

Respectfully Submitted,

Bob Gasink, Secretary

