

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 3, 2010, 7pm**

**Annual Meeting**

**Community Center**

The Annual Meeting of the Monticello Woods Homeowner's Association was held pursuant to notice duly given to all members.

**Directors Present:**

Ken Jacobs, President

David Blake, Vice President

Bob Gasink, Secretary

Larry Washburn, Treasurer

Kevin O'Neal, Director

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

The meeting was called to order by the President in accordance with the Bylaws. A quorum was certified as present by the Secretary.

**BOARD OF DIRECTORS ELECTION**

Ballots properly prepared and submitted were counted by the Secretary. Directors elected were:

David Blake for a 3 year term

Bob Gasink for a 3 year term

Ken Jacobs for a 2 year term

Kevin O'Neal for a 2 year term

Larry Washburn for a 1 year term

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

**OTHER BUSINESS**

None Considered.

**ADJOURNED:** The public meeting was adjourned at 8pm, and the Board briefly convened in executive session to elect officers. Officers elected for one year terms are:

Ken Jacobs, President

David Blake, Vice President

Bob Gasink, Secretary

Larry Washburn, Treasurer

Respectfully Submitted,

Bob Gasink  
Secretary

