

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 2, 2011, 7pm**

**Annual Meeting**

**Community Center**

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

**BOARD OF DIRECTORS ELECTION**

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

Larry Washburn for a 3 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:

David Blake, President

Bob Gasink, Secretary

Ken Jacobs, Treasurer

Larry Washburn, Vice President

Respectfully Submitted, 

Bob Gasink

Secretary