

**MONTICELLO WOODS HOMEOWNERS ASSOCIATION**

**February 4, 2009, 7pm**

**Special Meeting**

**Community Center**

A Special Meeting of the Board of Directors was held in executive session for the purpose of electing officers, having been elected by a vote of the membership at the annual meeting held on February 3, 2009.

**Directors Present:**

David Blake

Bob Gasink

Ken Jacobs

Kevin O'Neal

Larry Washburn

**Absent:**

none

**MEETING CALLED TO ORDER AND QUORUM ESTABLISHED**

This meeting was conducted in executive session to elect directors in accordance with the Bylaws. Meeting notice to the members was not required. A quorum was present.

**BOARD OF DIRECTORS ELECTION**

The officers elected were:

Ken Jacobs, President

Dave Blake, Vice President

Larry Washburn, Treasurer

Bob Gasink, Secretary

Kevin O'Neal, Director at Large

**MINUTES APPROVAL**

None considered.

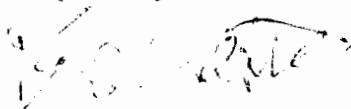
**TREASURERS REPORT**

None considered

**OTHER BUSINESS**

None Considered.

Respectfully Submitted,



Bob Gasink

Secretary