

Monticello Woods Homeowners Association, Inc.

AGENDA

**Board of Directors Meeting
Call in Meeting by Zoom
Wednesday September 15, 2021
7:00 P.M. – Executive Session
7:30 P. M. – Open Session**

- I. Call to Order/Confirm Quorum**
- II. Convene to Executive Session for the Purpose of Discussion of Property Inspections, Delinquent Accounts, Compliance Issues, and/or Contractor Performance Problems.**
- III. Reconvene to Open Session**
- IV. Approval of Minutes from July 21, 2021, and August 18, 2021, BOD Meeting**
- V. Homeowners Open Form**
- VI. Reports**
 - A. Management**
 - B. Treasurer**
 - C. Landscape Committee**
 - D. Pool Committee**
 - E. Social Committee**
- VII. Old Business**
 - a) Governing Documents Proxy Voting status**
 - b) Basketball Repairs**
- VIII. New Business**
 - a. 2022 Proposed Budget**
 - b. New Bids and Proposals: HVAC service contract, Power Washing estimate, and Clubhouse window replacement**
 - c. Hunting on Monticello Property**
- IX. Action Items**
- X. Adjournment**