

WOODHILL HOMEOWNERS ASSOCIATION

Board of Directors Meeting January 22, 2016

MINUTES

BOARD MEMBERS PRESENT: Dave Bathke, Bob Stewart, and Doug Cook.

Called the Organizational Meeting to order at 6:35 p.m.

ELECTION OF OFFICERS:

Motion made by Doug Cook, second by Dave Bathke to appoint Board Members to the following offices for 2016:

President – Dave Bathke
Vice President/ACC Liaison – John Summits
Treasurer – Bob Stewart
Secretary – Doug Cook

The Motion carried unanimously.

MINUTES: The Board reviewed the November 13, 2015 meeting minutes.

Motion made by Bob Stewart, second by Doug Cook to approve the November 13, 2015, minutes as presented. The Motion carried unanimously.

FINANCIAL STATEMENT: Jere Jarrell presented the financial statements from December 31, 2015 (3 disbursements totaling \$435.88) and January 22, 2016 (4 disbursements totaling \$2,212.00).

Motion made by Bob Stewart, second by Doug Cook to approve the December 31, 2015 and January 22, 2016 disbursements as presented by Jere Jarrell. The Motion carried unanimously.

Jere Jarrell provided the Board a copy of the 2015 compilation, completed pursuant to Arizona Statute.

Jere Jarrell provided a Board Resolution to update the signers on the checking account with the new Board Members.

Motion made by Bob Stewart, second by Doug Cook to approve the Board Resolution for signers on the checking accounting as submitted. The Motion carried unanimously.

ARCHITECTURAL REPORT: Dan Kealey stated that we received three (3) project requests over the past 2 months. Two have been approved and one is under review.

OLD BUSINESS:

Private Community Sign – The Board reviewed samples of different Private Community signs presented by AMCOR.

Motion made by Bob Stewart, second by Dave Bathke to approve the verbiage for the Private Community sign as outlined in the sample provided by AMCOR. The motion carried with Doug Cook opposed.

Jere Jarrell will provide a mockup of the sign to be reviewed at the next meeting.

NEW BUSINESS:

Bylaw Amendment – The Board discussed the quorum requirement for annual meetings as outlined in the current bylaws (50%). Due to this being difficult to achieve in order to have an annual meeting, the Board discussed reducing the quorum requirement to 10% (pursuant to Arizona Statute for homeowner associations).

Motion made by Doug Cook, second by Bob Stewart to reduce the quorum requirement to 10% for meetings of members. The Motion carried unanimously.

Management Plan – The Board reviewed the 2016 Management Plan.

Motion made by Doug Cook, second by Bob Stewart to approve the 2016 Management Plan as submitted.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robin L. Thomas, CMCA[®], AMS[®]
AMCOR Property Professionals, Inc.