

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 08/10/12

1. CALL TO ORDER
Call to order with date & time
Confirm quorum, Board members sign in
Give "Visitor Sheet" for homeowners to sign in.
2. SECRETARY'S REPORT – Tamara Pickering
Read Meeting Minutes from 07-13-12
Corrections or Additions?
Motion to approve, second, vote on 07-13-12 Minutes
3. TREASURER'S REPORT – Ed Cameron
Review & Acceptance of Treasurer's Report
Approval of disbursements
Other financial business
4. ARCHITECTURAL REPORT – Fred Pulve / Dan Kealey
Architectural Review Updates
Concerns & Complaints
Other architectural business
5. MANAGEMENT REPORT
Action Items from Last Meeting
6. OLD BUSINESS
Fine Policy Amendment – Unapproved Exterior Changes
7. NEW BUSINESS
8. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
9. ADJOURNMENT
Next meeting: September 14, 2012
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)
Violation Summary