

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 01/13/12

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 11-11-11 - **Pages 4 – 6**  
Read Meeting Minutes from 12-06-11 – **Pages 7 - 9**  
Corrections or Additions?  
Motion to approve, second, vote on 11-11-11 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 - **Pages 12 - 14**  
Concerns & Complaints  
Other architectural business
5. MANAGEMENT REPORT  
Action Items from Last Meeting - **Pages 16 - 19**
6. OLD BUSINESS
7. NEW BUSINESS  
Other New Business
8. HOMEOWNER'S OPEN FLOOR DISCUSSION  
Try to limit to 3-5 minutes per member  
Address homeowner concerns
9. ADJOURNMENT  
Next meeting: February 10, 2012  
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)  
Approval of Executive Minutes  
Violation Summary – **Page 24**