

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 01/19/18

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
Read Meeting Minutes November 3, 2017
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements
4. ARCHITECTURAL REPORT – Dan Kealey
Architectural Review Updates
Lot 255 and 256 Drainage Easement Abandonment
Lot 18 and 19 Lot Consolidation
Architectural Grandfathering Policy – History of Woodhill
5. NEW BUSINESS
Curb Address Painting – Mark Miller
Woodhill Website
Rip Rap Installation – South side of Antler Circle
6. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
7. ADJOURNMENT
Next meeting: March 9, 2018
Adjournment
8. EXECUTIVE SESSION – (this is a closed session)

The Board will be meeting in executive session following the open portion of the Board meeting. Although attendance at the executive session is restricted to the Board (members are not permitted to attend), Arizona law requires that members be informed of executive session meetings. The Board anticipates meeting in executive session to address:

- Legal advice from an attorney for the Board or the Association. See A.R.S. §33-1804(A)(1).
- Pending or contemplated litigation. See A.R.S. §33-1804(A)(2).
- Matters relating personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. See A.R.S. §33-1804(A)(3).
- Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association/individual employee of a contractor of the association who works under the direction of the association. See A.R.S. §33-1804(A)(4).