WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 08/14/15

1. <u>CALL TO ORDER</u>

Call to order with date & time Confirm quorum, Board members sign in Give "Visitor Sheet" for homeowners to sign in.

2. <u>SECRETARY'S REPORT</u>

Read Meeting Minutes June 12, 2015 Any Corrections or Additions? Motion to Approve

3. TREASURER'S REPORT

Review & Acceptance of Treasurer's Report Approval of disbursements

4. <u>ARCHITECTURAL REPORT – John Summits</u>

Architectural Review Updates Lot 331 Shed Installation Request

5. MANAGEMENT REPORT

Action Items from Last Meeting

6. OLD BUSINESS

Discussion of No Solicitation Sign

7. NEW BUSINESS

8. HOMEOWNER'S OPEN FLOOR DISCUSSION

Try to limit to 3-5 minutes per member Address homeowner concerns

9. <u>ADJOURNMENT</u>

Next meeting: September 11, 2015 Adjournment

10: EXECUTIVE SESSION – (this is a closed session)