

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 2/19/16

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 January 22, 2016
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements
4. ARCHITECTURAL REPORT – John Summits
Architectural Review Updates
5. OLD BUSINESS
First Amendment to Bylaws re Quorum for Annual Meeting
Review and Approve Mockup of Private Community Sign
6. NEW BUSINESS
Amend Bylaws regarding Annual Meeting Date
7. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
8. ADJOURNMENT
Next meeting: March 18, 2016
Adjournment
9. EXECUTIVE SESSION – (this is a closed session)