WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 11/9/12

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. <u>SECRETARY'S REPORT – Tamara Pickering</u>

Read Meeting Minutes from 10-12-12
Corrections or Additions?
Motion to approve, second, vote on 10-12-12 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
Awning & Sunscreen Standards Approval
Concerns & Complaints
Other architectural business

5. MANAGEMENT REPORT –

Action Items from Last Meeting

6. OLD BUSINESS

7. NEW BUSINESS

Resolution - Court Representation

8. <u>HOMEOWNER'S OPEN FLOOR DISCUSSION</u>

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

9. <u>ADJOURNMENT</u>

Next meeting: December 11, 2012 Adjournment

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

Minutes
Delinquent Summary
Violation Summary