

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 1/11/19

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 2018
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements
4. ARCHITECTURAL REPORT
5. MANAGEMENT REPORT
6. NEW BUSINESS
Meeting Date Change
Motion to Approve, Second
Discussion, Vote
Newsletter Articles
Discussion
7. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
8. ADJOURNMENT
Next meeting: TBD
Adjournment
8. EXECUTIVE SESSION – (this is a closed session)