

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 11, 2019**

CALL TO ORDER: Jason Fogel called the meeting to order at 6:00 p.m. The following additional Board Members were present: Al Simmons, Alan Chittenden and Ralph Thompson.

Representing AMCOR Property Professionals, Inc. Robin L. Thomas.

MINUTES: The Board reviewed the minutes from the November 16, 2018, meeting.

MOTION made Al Chittenden, second by Ralph Thompson to approve the November 16, 2018 minutes as submitted. The Motion carried unanimously.

FINANCIALS: The Board reviewed the financial report from November 17, 2018 through December 31, 2018.

MOTION made by Jason Fogel to approve 10 disbursements of \$2,225.71 for the November 17, 2018 and December 31, 2018 period, and 2 Disbursements for January 1, 2019 to January 11, 2019; second by Ralph Thompson. The Motion carried unanimously.

ARCHITECTURAL REPORT:

Mark Miller reported that there have been 12 submittals since November 16, 2018.

NEW BUSINESS:

Next Meeting – The library is unavailable for the regular meeting date. Therefore, the Board scheduled the next meeting for March 1, 2019. AMCOR will arrange with the library. The Board requested that AMCOR contact arborist David Mikulak be invited to the March 1st meeting to discuss Fire Safety.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS
AMCOR PROPERTY PROFESSIONALS, INC.