WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 4/11/14

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 – Ed Cameron</u>

Read Meeting Minutes March 14, 2014 Corrections or Additions? Approval

3. TREASURER'S REPORT – Ed Cameron

Review & Acceptance of Treasurer's Report Approval of disbursements

4. <u>ARCHITECTURAL REPORT – Connie Cockrell</u>

Architectural Review Updates Lot 320 New Construction Review/Approval

5. MANAGEMENT REPORT

Action Items from Last Meeting

6. <u>OLD BUSINESS</u>

Architectural Improvement Approval Letter – Additional Wording re TOP Right of Way Spring Clean up

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: May 9, 2014 Adjournment

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