

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 02/10/12

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. SECRETARY'S REPORT – Tamara Pickering
 - Read Meeting Minutes from 01-13-12
 - Corrections or Additions?
 - Motion to approve, second, vote on 01-13-12 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
 - Architectural Standards Revisions
 - Concerns & Complaints
 - Other architectural business

5. MANAGEMENT REPORT
 - Action Items from Last Meeting

6. OLD BUSINESS
 - Tom Cooka Contract

7. NEW BUSINESS

8. HOMEOWNER'S OPEN FLOOR DISCUSSION
 - Try to limit to 3-5 minutes per member
 - Address homeowner concerns

9. ADJOURNMENT
 - Next meeting: March 9, 2012
 - Adjournment

- 10: EXECUTIVE SESSION – (this is a closed session)
 - Approval of Executive Minutes
 - Violation Summary