

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 2/8/13

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 1-11-13  
Corrections or Additions?  
Motion to approve, second, vote on 1-11-13 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  
Lot 96 – ACC Request  
Concerns & Complaints  
Other architectural business
5. MANAGEMENT REPORT  
Action Items from Last Meeting
6. OLD BUSINESS
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 8, 2013  
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)