

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 02/13/15

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 January 9, 2015
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements
4. ARCHITECTURAL REPORT – John Summits
Architectural Review Updates
5. MANAGEMENT REPORT
Action Items from Last Meeting
6. OLD BUSINESS
7. NEW BUSINESS
Next Meeting Date - Robin on Vacation - Reschedule?
Spring Maintenance - Conduct Inspections with ARC for Homes that Need Painting
8. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
9. ADJOURNMENT
Next meeting: TBD
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)