

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 1/11/13

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 10-12-12
  - Read Meeting Minutes from 12-11-12
  - Corrections or Additions?
  - Motion to approve, second, vote on 10-12-12 and 12-11-12 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
  - Awning & Sunscreen Standards Approval
  - Concerns & Complaints
  - Other architectural business
  
5. MANAGEMENT REPORT – Pages 16 - 19
  - Action Items from Last Meeting
  
6. OLD BUSINESS
  
7. NEW BUSINESS
  - Resolution – Court Representation
  
8. HOMEOWNER'S OPEN FLOOR DISCUSSION
  - Try to limit to 3-5 minutes per member
  - Address homeowner concerns
  
9. ADJOURNMENT
  - Next meeting: February 8, 2013
  - Adjournment
  
- 10: EXECUTIVE SESSION – (this is a closed session)
  - Minutes
  - Fine Appeal
  - Violation Summary