WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm) Meeting Date: 1/10/14

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 – Tamara Pickering</u>

Read Meeting Minutes of 11/8/13 and 12/9/13 Corrections or Additions? Approval

3. TREASURER'S REPORT – Ed Cameron

Review & Acceptance of Treasurer's Report Approval of disbursements Bank Signatures/Authority on Accounts

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

Architectural Review Updates Lot 55 Railing Installed without Approval Standard for Hand Railings

5. <u>MANAGEMENT REPORT</u>

Action Items from Last Meeting

6. <u>OLD BUSINESS</u>

7. NEW BUSINESS

Intersection Traffic Obstructions Due to Landscape Website Update

8. HOMEOWNER'S OPEN FLOOR DISCUSSION

Try to limit to 3-5 minutes per member Address homeowner concerns

9. ADJOURNMENT

Next meeting: February 14, 2014 Adjournment

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