WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 01/09/15

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</u>

Read Meeting Minutes October 10, 2014
Read Meeting Minutes December 8, 2014 Organizational Meeting
Any Corrections or Additions?
Motion to Approve

3. TREASURER'S REPORT

Review & Acceptance of Treasurer's Report Approval of disbursements

4. <u>ARCHITECTURAL REPORT – John Summits</u>

Architectural Review Updates

5. <u>MANAGEMENT REPORT</u>

Action Items from Last Meeting

6. <u>OLD BUSINESS</u>

Quick Reference Sheet for New Owners – Board to Offer any Changes so the Sheet can be given to new Owners in Escrow

7. NEW BUSINESS

2015 Management Plan – Review Dates of Items Scheduled for 2015 Newsletter Articles

8. <u>HOMEOWNER'S OPEN FLOOR DISCUSSION</u>

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

9. <u>ADJOURNMENT</u>

Next meeting: February 13, 2015 Adjournment

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

Violation Summary Owner Appeals