WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 05/11/12

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. <u>SECRETARY'S REPORT - Tamara Pickering</u>

Read Meeting Minutes from 04-13-12

Corrections or Additions?

Motion to approve, second, vote on 04-13-12 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 Concerns & Complaints Other architectural business

5. MANAGEMENT REPORT

Action Items from Last Meeting

6. OLD BUSINESS

7. <u>NEW BUSINESS</u>

8. HOMEOWNER'S OPEN FLOOR DISCUSSION

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

9. ADJOURNMENT

Next meeting: June 8, 2012 Adjournment

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

Violation Summary Delinquent Accounts