

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 03/9/18

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 19, 2018
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements
4. ARCHITECTURAL REPORT
Architectural Review Updates
5. MANAGEMENT REPORT
6. NEW BUSINESS
Draft Newsletter
Discussion
Dumpster Days – April 23 through May 7
Discussion
Vacant Board Position – Volunteers
Discussion
ARC Chairman – Mark Miller
Motion to Approve
Annual Meeting – September 7th
Discussion
7. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
8. ADJOURNMENT
Next meeting: Annual Meeting - September 7, 2018
9. EXECUTIVE SESSION – (this is a closed session)

The Board will be meeting in executive session following the open portion of the Board meeting. Although attendance at the executive session is restricted to the Board (members are not permitted to attend), Arizona law requires that members be informed of executive session meetings. The Board anticipates meeting in executive session to address:

- Legal advice from an attorney for the Board or the Association. See A.R.S. §33-1804(A)(1).
- Pending or contemplated litigation. See A.R.S. §33-1804(A)(2).
- Matters relating personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. See A.R.S. §33-1804(A)(3).
- Matters relating to the job performance of, compensation of, health records of or specific complaints against an individual employee of the association/individual employee of a contractor of the association who works under the direction of the association. See A.R.S. §33-1804(A)(4).