

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 11/8/13

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 10-11-13  
Corrections or Additions?  
Motion to approve, second, vote on 10-11-13 Minutes
3. TREASURER'S REPORT – Ed Cameron  
Review & Acceptance of Treasurer's Report  
Approval of disbursements
4. ARCHITECTURAL REPORT – Dan Kealey  
Architectural Review Updates
5. MANAGEMENT REPORT  
Action Items from Last Meeting
6. OLD BUSINESS
7. NEW BUSINESS  
Jere Jarrell Contract  
Tom Cooka Contract  
2014 Budget  
Annual Meeting
8. HOMEOWNER'S OPEN FLOOR DISCUSSION  
Try to limit to 3-5 minutes per member  
Address homeowner concerns
9. ADJOURNMENT  
Next meeting: December 9, 2013  
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)