## WOODHILL HOMEOWNERS ASSOCIATION MEETING

# (Payson Library Meeting Room 6pm)

Meeting Date: 11/14/14

## 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</u>

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

## 3. TREASURER'S REPORT

Review & Acceptance of Treasurer's Report Approval of disbursements

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

Architectural Review Updates

### 5. MANAGEMENT REPORT

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 Lot 344 – Elderly Care Facility – Legal Opinion Mailed to all WH Residents

## 7. <u>NEW BUSINESS</u>

2015 Management Plan – Review Dates of Items Scheduled for 2015

## 8. HOMEOWNER'S OPEN FLOOR DISCUSSION

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

#### 9. ADJOURNMENT

Next meeting: ANNUAL MEETING DECEMBER 8, 2014 Adjournment

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