

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 10/12/12

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. SECRETARY'S REPORT – Tamara Pickering
Read Meeting Minutes from 09-14-12
Corrections or Additions?
Motion to approve, second, vote on 09-14-12 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 – Pages 12 - 14
Action Items from Last Meeting
6. OLD BUSINESS
7. NEW BUSINESS
Tom Cooka Maintenance Contract
Jere Jarrell Accounting Contract
2013 Budget Review and Approval
8. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
9. ADJOURNMENT
Next meeting: November 9, 2012
Adjournment
- 10: EXECUTIVE SESSION – (this is a closed session)
Minutes
Violation Summary
Homeowner Correspondence