WOODHILL HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES March 9, 2018

CALL TO ORDER: Ralph Thompson called the meeting to order at 6:05 p.m. The following additional Board Members were present: Al Simmons and Jason Fogel.

Representing AMCOR Property Professionals, Inc. Robin L. Thomas.

MINUTES: The Board reviewed the minutes from the January 19, 2018, meeting.

MOTION made Ralph Thompson, second by Jason Fogel to approve the January 19, 2018 minutes as submitted. The Motion carried unanimously.

FINANCIALS: The Board reviewed the financial report from January 13, 2018 through March 9, 2018. Total Assets are \$50,651.72.

MOTION made by Ralph Thompson to approve disbursements of \$3,393.44 for this period, second by Al Simmons. The Motion carried unanimously.

MOTION made by Ralph Thompson, second by Jason Fogel to grant Jere Jarrell approval to sign checks until the next scheduled meeting. The Motion carried unanimously.

ARCHITECTURAL REPORT:

Robin Thomas reported that there has been 12 (12) submittals since the last meeting.

NEW BUSINESS:

Dumpster Days — The dumpster will be delivered to the community on April 23 through May 7. Information is in the newsletter being sent to all owners.

Newsletter – Newsletter has been approved to be mailed to the owners.

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted,

Robin L. Thomas, CMCA, AMS AMCOR PROPERTY PROFESSIONALS, INC.