

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
September 7, 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. Roberta Reuillard.

BOARD APPOINTMENT: The Board discussed the appointment of a new Board member.

MOTION made by Jason Fogel, second by Ralph Thompson to appoint Ed Cameron to the Board of Directors. The Motion carried unanimously.

MINUTES: The Board reviewed the minutes from the March 9, 2018, meeting.

MOTION made Jason Fogel, second by Ralph Thompson to approve the March 9, 2018 minutes as submitted. The Motion carried unanimously.

NEW BUSINESS:

2019 BUDGET: The Board reviewed the draft 2019 Budget.

MOTION made by Jason Fogel to approve, second by Ralph Thompson to approve the 2019 Budget as presented. The Motion carried unanimously.

APPROVAL OF DISBURSEMENTS: The Board reviewed the report from Jere Jerrell of the 03/10/2018-09/07/2018 Report of Disbursements.

MOTION made by Jason Fogel, second by Ralph Thompson to approve the disbursements for 3/10/18 – 9/7/18. The Motion carried unanimously.

JERE JERRELL CONTRACT: The Board reviewed the renewal of Jere Jerrell's Contract.

MOTION made by Jason Fogel, second by Ralph Thompson to approve the renewal of Jere Jerrell's contract. The Motion carried unanimously.

The Board reviewed a contract from Tom Cooka, DBA Tom Tom Yard Maintenance.

MOTION made by Ralph Thompson, second by Jason Fogel to approve the contract from Tom Cooka. The Motion carried unanimously.

The Board reviewed an architectural request from Art Smith.

MOTION made by Jason Fogel, second by Ralph Thompson to approver the architectural request from Art Smith. The Motion carried unanimously.

There being no further business, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,

Roberta Reuillard
AMCOR PROPERTY PROFESSIONALS, INC.