## WOODHILL HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS ORGANIZATIONAL MEETING MINUTES September 7, 2018

<u>CALL TO ORDER:</u> Jason Fogel called the meeting to order at 7:21 p.m. The following additional Board Members were present: Al Simmons, Ralph Thompson, Ed Cameron, Alan Chittenden

Representing AMCOR Property Professionals, Inc. Roberta Reuillard.

**ORGANIZATION:** The Board discussed the placement of the Directors into their Board positions. The following organization was discussed:

President – Jason Fogel

Secretary – Ralph Thompson

Treasurer - Al Simmons

Director - Ed Cameron

Director - Alan Chittenden

MOTION made by Jason Fogel, second by Al Simmons to appoint the Directors to these positions. The Motion carried unanimously.

The Board discussed the need for an Architectural Committee Liaison.

MOTION made by Jason Fogel, second by Ralph Thompson to appoint Alan Chittenden the Architectural Liaison. The Motion carried unanimously.

There being no further business, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Roberta Reuillard

AMCOR PROPERTY PROFESSIONALS, INC.