

WOODHILL HOMEOWNERS ASSOCIATION MEETING

(Payson Library Meeting Room 6pm)

Meeting Date: 8/9/19

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
Read Meeting Minutes January 2019 and March 2019
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements
4. ARCHITECTURAL REPORT
Standards for Landscaping and Maintenance
Discussion
Standard for Lightning Protection & Grounding Systems
Motion, Second
Discussion, Vote
5. MANAGEMENT REPORT
6. NEW BUSINESS
Annual Meeting Notice - Date/Location
Discussion
2020 Budget
Discussion
Request to advertise on Website
Discussion
7. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
8. ADJOURNMENT
Next meeting: Annual Meeting - September
Adjournment
10. EXECUTIVE SESSION – (this is a closed session)

The Board will be meeting in executive session following the open portion of the Board meeting. Although attendance at the executive session is restricted to the Board (members are not permitted to attend), Arizona law requires that members be informed of executive session meetings. The Board anticipates meeting in executive session to address:

- Legal advice from an attorney for the Board or the Association. See A.R.S. §33-1804(A)(1).
- Pending or contemplated litigation. See A.R.S. §33-1804(A)(2).
- Matters relating personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. See A.R.S. §33-1804(A)(3).