

WOODHILL HOMEOWNERS ASSOCIATION MEETING

Zoom/Conference Call

Meeting Date: 8/13/21

1. CALL TO ORDER
Call to order with date & time
Confirm quorum

2. SECRETARY'S REPORT
Meeting Minutes March 2021
Any Corrections or Additions?
Motion to Approve

3. TREASURER'S REPORT
Review & Acceptance of Treasurer's Report
Approval of disbursements

4. ARCHITECTURAL REPORT

5. MANAGEMENT REPORT

6. NEW BUSINESS
Acknowledge Mark Miller's Resignation and Service as the ARC Chair
Architectural Committee Chairperson Appointment
Discussion
Motion to Approve
Tom Cooka Resignation – Maintenance Contract

7. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns

8. ADJOURNMENT
Next meeting: Annual Meeting Date TBD

9. 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).