

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
MINUTES
September 15, 2021**

CALL TO ORDER: Called the meeting to order at 3:05 p.m. The following Board Members were present: Al Simmons, Bri Middleton, Mark Hayes, Al Chittenden.

GUESTS: Jere Jarrell

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

FINANCIALS: Jere Jarrell reviewed the financial report and proposed 2022 Budget.

MOTION made by Al Chittenden, second by Mark Hayes to approve disbursements of \$5,802.16 for the March 13, 2021, through June 7, 2021 , period. The Motion carried unanimously.

MOTION made by Al Chittenden, second by Bri Middleton to approve disbursements of \$2,436.62 for the June 8, 2021, through September 15, 2021 , period. The Motion carried unanimously.

MOTION made by Al Chittenden, second by Bri Middleton to adopt the 2022 Budget as presented, keeping the annual fee at \$44.00 per Lot. The Motion carried unanimously.

There being no further business, the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

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