

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 14, 2022**

CALL TO ORDER: Al Chittenden called the meeting to order at 4:00 p.m. The following additional Board Members were present: Bri Middleton and Al Simmons.

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

MINUTES:

MOTION made by Al Chittenden, second by Al S. to approve the November 12, 2021, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial reports.

MOTION made by Al Chittenden, second by Bri Middleton to approve disbursements of \$2,109.40 for the November 12, 2021, through December 31, 2021, period. The Motion carried unanimously.

MOTION made by Al Chittenden, second by Bri Middleton to approve disbursements of \$854.15 for the January 1, 2022, through January 12, 2022, period. The Motion carried unanimously.

Jere provided the 2021 Annual Compilation to the Board Members.

Jere Jarrell presented an additional crime policy for the insurance to be increased to \$100,000 from \$50,000. The Board declined the extra coverage.

Accounting Contract 2022 –

MOTION made by Al Chittenden to approve the 2022 Agreement for Accounting Services from Jere Jarrell for \$2,000 for the year 2022, second by Bri Middleton. The Motion carried unanimously.

ARCHITECTURAL REPORT: Bri Middleton reported that there has been 16 Architectural Requests since October 1, 2021.

NEW BUSINESS:

- a) Shredding Event is scheduled for April 28, 2022.
- b) Dumpster will be dropped off on April 25th and picked up on May 16th
- c) Architectural Committee – We received two volunteers for the ARC.

MOTION made by Al Chittenden, second by Bri Middleton to appoint Angela Abel and Lee Schneider to the ARC. The Motion carried unanimously.

There being no further business, the meeting was adjourned at 4:24 p.m.

Respectfully submitted,

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