

WOODHILL HOMEOWNERS ASSOCIATION MEETING

The Way Church – 714 Beeline Hwy

Meeting Date: August 12, 2022 – 4:00 p.m.

1. CALL TO ORDER
Call to order with date & time
Confirm quorum
2. SECRETARY'S REPORT
Meeting Minutes June 17, 2022
Any Corrections or Additions?
Motion to Approve
3. TREASURER'S REPORT
 - a) Review & Acceptance of Treasurer's Report
 - b) Approval of disbursements
4. ARCHITECTURAL REPORT
5. OLD BUSINESS
 - a) Webmaster Estimate to Maintain HOA Website
6. NEW BUSINESS
 - a) Candidate for Vacant Board Position
 - b) 2023 Draft Budget
 - b) 2022 Annual Meeting of Owners
 - c) Damage to Culverts as a Result of Recent Rains
7. HOMEOWNER'S OPEN FLOOR DISCUSSION
Try to limit to 3-5 minutes per member
Address homeowner concerns
8. ADJOURNMENT
Next meeting: Annual Meeting 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 may be 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).