

**WOODHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES  
August 12, 2022**

**CALL TO ORDER:** Al Chittenden called the meeting to order at 4:00 p.m. The following additional Board Members were present: Michael Valentiner, Mark Hayes, and Lee Schneider

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

**MINUTES:**

**MOTION made by Al Chittenden, second by Michael Valentiner, to approve the June 17, 2022, minutes as presented. The Motion carried unanimously.**

**FINANCIALS:** Jere Jarrell reviewed the financial reports. Total assets are \$59,730.22.

**MOTION made by Michael, second by Al, to approve disbursements of \$1,301.38 for the June 18, 2022, through August 12, 2022, period. The Motion carried unanimously.**

**OLD BUSINESS:**

Webmaster – Estimate from Carol Baxter for \$250 clean up the website.

**MOTION made by Lee to contract with her for the initial fix and contract with her for modifications to existing site, second by Michael. The Motion carried unanimously.**

**NEW BUSINESS:**

Appointment –

**MOTION to appoint Lee, second Mark to appoint Dorothy Perry to the vacant Board Position with a term expiring in 2023. The Motion carried unanimously.**

2023 Budget –

**MOTION made by Michael to approve the 2023 budget at \$44 per year, per lot; second by Mark. The Motion carried unanimously.**

Annual Meeting – Will be held on September 16, 2022, 5:00 p.m. at The Way Church. AMCOR will provide pizza and water.

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

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