

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
January 18, 2023**

CALL TO ORDER: Al Chittenden called the meeting to order at 3:08 p.m. The following additional Board Members were present: Michael Valentiner, Dorothy Perry, 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 November 18, 2022, minutes as presented. The Motion carried unanimously.

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

MOTION made by Al Chittenden, second by Dorothy Perry, to approve disbursements of \$2,381.95 for the November 18, 2022, through December 31, 2022, period. The Motion carried unanimously.

MOTION made by Al Chittenden, second by Michael Valentiner, to approve Jere's Agreement for Accounting Services in the amount of \$2,000 per year. The Motion carried unanimously.

2022 Compilation – Jere Jarrell presented the 2022 Annual Compilation as required by Arizona Revised Statute.

NEW BUSINESS:

Shredding Event - The shredding event is scheduled for March 3rd at approximately 8:30 a.m. AMCOR will send an email blast to the community.

Dumpster Event – Tentatively scheduled for drop off on April 23 and removed on May 15th. AMCOR will send an email blast to the community once confirmed.

There being no further business, the meeting was adjourned at 3:32 p.m.

Respectfully submitted,

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