

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

**CALL TO ORDER:** Al Chittenden called the meeting to order at 1:30 p.m. The following additional Board Members were present: Michael Valentiner, Lee Schneider, Dorothy Perry and Mark Hayes

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

Homeowners: Jere Jarrell

**MINUTES:**

**MOTION made by Michael Valentiner, second by Mark Hayes, to approve the June 9, 2023, minutes as presented. The Motion carried unanimously.**

**FINANCIALS:** Jere Jarrell reviewed the financial reports. Total assets are \$59,684.63.

**MOTION made by Mark Hayes, second by Al Chittenden, to approve disbursements check #s 2866 through 2872 of \$4,057.63 for the June 21, 2023, through August 10, 2023, period. The Motion carried unanimously.**

**MOTION made by Lee Schneider, second by Dorothy Perry, to accept the Financial Report as submitted. The Motion carried unanimously.**

**NEW BUSINESS:**

- a) 2024 Budget – Jere Jarrell presented the 2024 draft budget.

**MOTION made by Michael Valentiner, second by Lee Schneider, to adopt the 2024 budget as submitted, with the annual fee remaining at \$44.00 per Lot. The Motion carried unanimously.**

- b) Annual Meeting Notice - Meeting will be held October 5<sup>th</sup>, 5:00 at The Way Church.
- c) Lot 383 ACC Request for Paint colors –

MOTION made by Lee Schneider, second by Michael Valentiner, to deny the request as submitted and ask that they resubmit with colors from the approved palette. The Motion carried with Dorothy Perry opposed.

There being no further business, the meeting was adjourned at 4:02 p.m.

Respectfully submitted,

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