

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 5, 2023**

CALL TO ORDER: Al Chittenden called the meeting to order at 3:01 p.m. The following additional Board Members were present: Michael Valentiner, Lee Schneider, Bob Privett and Mark Hayes

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

Homeowners: Jere Jarrell, Bob Privette, John Varljen, Paul Glaze

MINUTES:

MOTION made by Al Chittenden, second by Michael Valentiner, to approve the August 18, 2023, minutes as presented. The Motion carried unanimously.

MOTION made by Michael Valentiner, second by Mark Hayes, to approve the October 5, 2023, Organizational Minutes. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial reports. Total assets are \$56,059.21

MOTION made by Michael Valentiner, second by Al Chittenden, to approve disbursements check #s 2873 through 2885 of \$4,487.58 for the September 11, 2023, through December 3, 2023, period. The Motion carried unanimously.

NEW BUSINESS:

- a) Board Appointment –

MOTION made by Al Chittenden, second by Mark Hayes, to appoint Paul Glaze to the vacant Board Position with a term expiring in 2023. The Motion carried unanimously.

- b) 2024 Management Plan – Approved.

There being no further business, the meeting was adjourned at 3:25 p.m.

Respectfully submitted,

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