

**WOODHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
June 7, 2024**

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, Paul Glaze & Mark Hayes

Representing AMCOR Property Professionals, Inc. Robin L. Thomas, and Anna Litchfield

Homeowners: Jere Jarrell, Paul Frommelt, Mark Miller, Linda Glaze, Mark Hayes & Shelly Rossi

MINUTES:

MOTION made by Michael Valentiner, second by, Lee Schneider to approve the December 5, 2023, minutes as presented. The Motion carried unanimously.

FINANCIALS: Jere Jarrell reviewed the financial reports. Total assets are \$64,613.92, Net Income is \$ 9,399.56 and Accounts Receivable is \$1,372.00.

MOTION made by, Michael Valentiner, second by Al Chittenden, to approve disbursements check #s 2897 through 2904 of \$5,514.55, including a Debit for \$ 10.00 to the AZ Corp Commission for the March 5, 2024 through June 5 2024, period. The Motion carried unanimously.

OLD BUSINESS: Landscape Contract- One person to coordinate with John and that person will be Mike Valentiner

NEW BUSINESS:

- a. Newsletter Articles- HOA site for ARC Requests, Mistletoe
- b. Discussed New Ruling for enforcing on street parking, June 30,2025
- c. Annual In Person Board meeting, August 1, 2024 @ 3:00 p.m. at the Church Building

There being no further business, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Anna Litchfield, Association Manager
AMCOR PROPERTY PROFESSIONALS, INC.