

WOODHILL HOMEOWNERS ASSOCIATION MEETING

The Way Church Building 714 N. Beeline Hwy

Meeting Date: November 7, 2024 – 5:30 p.m.

1. CALL TO ORDER

Call to order with date & time

Confirm quorum

2. SECRETARY'S REPORT

Meeting Minutes August 1, 2024 and September 5, 2024

Any Corrections or Additions?

Motion to Approve

3. TREASURER'S REPORT

a) Review & Acceptance of Treasurer's Report

b) Approval of disbursements

4. ARCHITECTURAL COMMITTEE REPORT

5. OLD BUSINESS

6. NEW BUSINESS

1. General cleanup items/minutes/etc.

2. Hugo Seletes Lighting fine APPEAL

3. Jere Jerrell appreciation and Plaque to be presented at the Dec. 12<sup>th</sup> Annual Meeting

4. Contracts renewals for 2025

a. Webmaster/Carol Baxter contract renewal

b. Jon's Yard Service Contract renewal

c. WHOA Management contract

5. American Family Insurance Renewal Feb 2025 not available moving forward past Feb 2025

7. HOMEOWNER'S OPEN FLOOR DISCUSSION

Try to limit to 3-5 minutes per member

Address homeowner concerns

8. ADJOURNMENT – Annual Meeting is December 12<sup>th</sup> at 5:30,  
at The Way Church, 714 N. Beeline Hwy

9. EXECUTIVE SESSION – (this is a closed session)

The Board will be meeting in executive session following the open portion of the Board meeting. Although attendance at the executive session is restricted to the Board (members are not permitted to attend), Arizona law requires that members be informed of executive session meetings. The Board may be meeting in executive session to address:

- Legal advice from an attorney for the Board or the Association. See A.R.S. §33-1804(A)(1).
- Pending or contemplated litigation. See A.R.S. §33-1804(A)(2).
- Matters relating personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association. See A.R.S. §33 1804(A)(3).