

**WOOD RANCH OWNERS ASSOCIATION  
2013 ANNUAL BOARD MEETING MINUTES**

January 14, 2013

1) CALL TO ORDER:

The 2013 Annual Meeting of the Wood Ranch Board of Directors was held on January 14, 2013 at the Wood Ranch Clubhouse. The meeting was called to order at 7:02 P.M. by Vice President, Jody Blessum.

Board Members Present: Vice President, Jody Blessum; Secretary, Kent Grubaugh;  
Treasurer, Jeff Schroeder and Director, Greg Yonko

Board Members Absent: President, Peter Williams

Management Present: Tim Morgan, Lindy Johnson and Anita Aragon

Others Present: NONE

2) INTRODUCTION OF DIRECTORS

3) ESTABLISH A QUORUM:

The Annual Meeting quorum requirement is representation from 51% of the 431 lot owners. Management had 89 proxies and with those in attendance not enough to meet the requirement of 220 proxies. As such, a quorum was not established. Therefore, *A MOTION WAS MADE BY JODY AND SECONDED BY JEFF TO ADJOURN THE ANNUAL MEETING AT 7:03 P.M. TO BE RECONVENED AT THE APRIL 8, 2013 MEETING. THIS WILL GIVE TIME TO SEEK THE NUMBER OF PROXIES NEEDED FOR A RECONVENED MEETING AT WHICH TIME THE QUORUM REQUIREMENT DROPS TO 25% OR 108 PROXIES. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

4) ADJOURNMENT

*A MOTION WAS MADE BY JODY AND SECONDED BY KENT TO ADJOURN THE RECONVENED ANNUAL MEETING AT 7:03 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

THE UNDERSIGNED APPROVES THE ABOVE MINUTES FROM THE RECONVENED ANNUAL BOARD MEETING.

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