

WOOD RANCH HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 15, 2018

7:00 PM

WOOD RANCH CLUBHOUSE

AGENDA

1. CALL TO ORDER

2. ADOPTION OR MODIFICATION OF MINUTES
 - Regular Meeting Minutes – October 2, 2017

3. HOMEOWNER COMMENTS

4. FINANCIALS
 - December 2017 Financials & Related Bank Statements
 - Standard Motion for Collections: *All owners with delinquent assessment balances that are over 180 days due on the Delinquent Accounts Report are to be sent to collections in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property.*

5. OLD BUSINESS
 - Community Events – Update on Planned Events/2018 Budget

6. NEW BUSINESS
 - Update on Holiday Lighting

7. EXECUTIVE SESSION
 - Authorization to Proceed with Recording Notice of Default: Account 310-05

8. ADJOURNMENT