

WOOD RANCH HOMEOWNERS ASSOCIATION
ANNUAL BOARD OF DIRECTORS MEETING
January 15, 2018

7:00 PM
Wood Ranch Clubhouse

AGENDA

- 1) CALL TO ORDER

- 2) ESTABLISH A QUORUM

- 3) ELECTION
 - Counting of Proxies
 - Election Results (Uncontested election)
 - Director Positions

- 4) YEAR END EXCESS OPERATING INCOME RESOLUTION

- 5) ADJOURNMENT