

WOOD RANCH HOMEOWNERS ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING

August 14, 2017

7:00 PM

WOOD RANCH CLUBHOUSE

AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
  - Annual Meeting Minutes January 30, 2017
  - Regular Meeting Minutes January 30, 2017
3. HOMEOWNER COMMENTS
4. FINANCIALS
  - June 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
6. NEW BUSINESS
  - Landslide/Mudflow Repairs
    - Bids for Jennifers Meadows
    - Bids for 47 Wood Ranch Circle
    - Contract with Stevens, Ferrone & Bailey for Geotechnical Services
  - 2017 Annual Tree Trimming
7. EXECUTIVE SESSION: HEARINGS – CC&R VIOLATIONS
  - Landscape Violations – Accounts 250-05, 270-05, 283-052, 295-05, 433-05, 434-05
8. ADJOURNMENT