

**WOOD RANCH OWNERS ASSOCIATION
EXECUTIVE SESSION
BOARD MEETING MINUTES
JUNE 2, 2016**

1) CALL TO ORDER:

The Executive Session of the Wood Ranch Board of Directors was held on June 2, 2016 at the Wood Ranch Clubhouse. The meeting was called to order at 7:05 PM by President, Jody Blessum.

Board Members Present: President, Jody Blessum; Vice President, Kent Grubaugh; Treasurer, Liz Talley; and Director, Floria Hakimi

Board Members Absent: NONE

Management Present: Tim Morgan and Mark Morgan

Others Present: NONE

2) HEARING – ACCOUNT 234-05: DEBRIS IN COMMON AREA:

The owner was not in attendance at the hearing.

A MOTION WAS MADE BY KENT AND SECONDED BY LIZ TO APPLY A REIMBURSEMENT ASSESSMENT TO THE OWNER'S ACCOUNT IN THE AMOUNT OF \$250.00 TO REIMBURSE THE ASSOCIATION FOR THE COST TO HAVE ARAGON REMOVE THE DEBRIS. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

3) ARCHITECTURAL GUIDELINE MODIFICATIONS:

The Board of Directors reviewed the comments received on the Draft Rules which were distributed to all owners in March. The Board made additional modifications to the Rules based on the comments received and to clarify items discussed during the Executive Session.

A MOTION WAS MADE BY KENT AND SECONDED BY FLORIA TO APPROVE THE REVISED DRAFT RULES FOR DISTRIBUTION TO HOMEOWNERS FOR A 30-DAY REVIEW AND COMMENT PERIOD. ALL COMMENTS MUST BE IN WRITING AND MUST BE SUBMITTED TWO WEEKS PRIOR TO THE AUGUST BOARD MEETING. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

4) ADJOURNMENT:

A MOTION WAS MADE BY KENT AND SECONDED BY JODY TO ADJOURN THE REGULAR MEETING AT 8:45 PM. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES FROM THE REGULAR BOARD MEETING.

DRAFT