

WOOD RANCH HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

January 13, 2020

7:00 PM

Wood Ranch Clubhouse

AGENDA

1. CALL TO ORDER

2. ADOPTION OR MODIFICATION OF MINUTES
 - Executive Session – October 7, 2019
 - Regular Meeting – October 7, 2019

3. FINANCIALS
 - December 31, 2019 Financials & November Bank Statements
 - Motion for Board Review of Monthly Financials and all Related Bank statements by the full Board or Sub Committee (Treasurer and One other Board Member) Per CA CC 5500
 - Standard Motion for Collection: *All owners with delinquent assessment balances that are 181 days delinquent on the Delinquent Accounts Report are to be sent to collection in accordance with the timelines of the collection policy, including but not limited to recording a lien against the property*

4. HOMEOWNER COMMENTS

5. SOCIAL COMMITTEE UPDATE (Community Events Committee)

6. ARCHITECTURAL COMMITTEE UPDATE
 - Board Inquiry of Landscape Installation in Accordance to Submitted Plans – Acct #248-05

7. TABLED BUSINESS
 - Preapproved Roof Colors/Spanish Tile Roof Rules

8. NEW BUSINESS
 - Town of Danville, Andy Dillard – Wood Ranch/Camino Tassajara Intersection Preventative Measures
 - Volunteer Committee Gifts
 - Wood Ranch Sidewalk Repair Bid

- Tennis Court Overlay Bids

9. ADJOURNMENT