

WOOD RANCH HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING

May 11, 2020

7:00 PM (via Zoom)

Wood Ranch Clubhouse

AGENDA

1. CALL TO ORDER

2. ADOPTION OR MODIFICATION OF MINUTES

- Executive Session – January 13, 2020
- Annual Meeting – January 13, 2020
- Regular Meeting – January 13, 2020

3. FINANCIALS

- March 31, 2020 Financials & March 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

7. TABLED BUSINESS

- Owl Boxes
- Clubhouse Rentals & Cleaning

8. NEW BUSINESS

- 2019 Tax Returns
- 2019 Audited Financials
- Volunteers for Architectural Review Committee

- Trimming of Median by Crosswalk

9. ADJOURNMENT

Access Info. to Meeting Provided on Wood Ranch Website at: woodranchhoa.com