WOOD RANCH HOMEOWNERS ASSOCIATION RECONVENED ANNUAL BOARD OF DIRECTORS MEETING

May 11, 2020 7:00 PM **(via Zoom)** Wood Ranch Clubhouse

AGENDA

1) CALL TO ORDER

2) ESTABLISH A QUORUM

3) <u>ELECTION</u>

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

4) YEAR END EXCESS OPERATING INCOME RESOLUTION

5) ADJOURNMENT

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