

WOOD RANCH HOMEOWNERS ASSOCIATION  
ANNUAL BOARD OF DIRECTORS MEETING  
January 11, 2021  
7:00 PM (via Zoom)

AGENDA

- 1) CALL TO ORDER
  
- 2) ESTABLISH A QUORUM
  
- 3) ELECTION
  - Counting of Proxies
  - Election Results (Uncontested election)
  - Director Positions
  
- 4) YEAR END EXCESS OPERATING INCOME RESOLUTION
  
- 5) ADJOURNMENT