

**WOOD RANCH HOMEOWNERS ASSOCIATION
RECONVENED ANNUAL BOARD OF DIRECTORS MEETING
September 13, 2022 7:00 PM
Location: Wood Ranch Clubhouse**

RECONVENED ANNUAL MEETING AGENDA

- 1) CALL TO ORDER

- 2) ESTABLISH A QUORUM
 - Appoint an Inspector of Election

- 3) ELECTION
 - Counting of Proxies
 - Election Results
 - Director Positions

- 4) YEAR END EXCESS OPERATING INCOME RESOLUTION

- 5) ADJOURNMENT