

**WOOD RANCH OWNERS ASSOCIATION
2022 ANNUAL BOARD MEETING MINUTES
August 15, 2022 via Zoom**

1) CALL TO ORDER:

The 2022 Annual Meeting of the Wood Ranch Board of Directors was held on August 15, 2022 via Zoom. The meeting was called to order at 7:02 P.M. by Vice President Jonathon Feit.

Board Members Present: President, Jody Blessum; Vice President, Jonathon Feit; Treasurer, Liz Talley; Secretary, Sean Lee

Board Members Absent: Director; Peter Williams

Management Present: Tim Morgan and Crystal Barragan

Others Present: Architectural Committee Members; Brain Dulac, Jon Horne and Bob McCleary

2) ESTABLISH A QUORUM:

The Annual Meeting quorum requirement is representation from 51% of the 431 lot owners. Management had 192 proxies which was not enough to meet the requirement of 220 proxies. As such, a quorum was not established. The annual meeting will be reconvened to Tuesday, September 13, 2022 at which time quorum requirements goes to 25% or 108 proxies.

3) ADJOURNMENT

A MOTION WAS MADE BY JONATHON AND SECONDED BY SEAN TO ADJOURN THE ANNUAL MEETING AT 7:06 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES FROM THE ANNUAL BOARD MEETING.

DocuSigned by:

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SECRETARY