

**WOOD RANCH HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
January 30, 2023 at 7:00 PM
Via Zoom**

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
 - Reconvened Annual Meeting Minutes – September 13, 2022 – pages 2-3
 - Regular Meeting Minutes - September 13, 2022 – pages 4-6
3. FINANCIALS -pages 7-21
 - December 31, 2022 Financials and Related Bank Statements – pages 7-21
 - 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 – pages 22-25
7. OLD BUSINESS
 - Clubhouse Foundation
8. TABLED BUSINESS
 - Pool Arbor Repairs and Paint Proposal – pages 26-29
 - Tree Discussion update from Arborwell on making sure that numerical tags match the database. - Reevaluate in January 2023. – pages 30-31
 - Disaster Risk Reduction -from Peter and the Architectural Committee – pages 32-42
9. NEW BUSINESS
 - Hearing for Account #397-05 -pages 43-46
 - House Floodings -pages 47
 - Christmas decorations at entrance
 - Holiday Lights Cost
10. ADJOURNMENT

**Interested in attending? Please email our office at hoamgmt@pmahoa.com no later than Monday, January 30th at 3:00 p.m. Please provide name and address for verification purposes. Upon verification, Zoom link will be provided. **