

**WOOD RANCH HOMEOWNERS ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING**

**May 1, 2023 at 7:00 PM**

**Location: Wood Ranch Clubhouse**

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
  - Regular Meeting Minutes – January 30, 2023 – pages 2-4
3. FINANCIALS
  - March 31, 2023 Financials and Related Bank Statements – pages 5-19
  - 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
7. OLD BUSINESS
  - Pool Arbor Repairs and Repainting – completed 4/17/2023 – pages 20-21
8. TABLED BUSINESS
  - Clubhouse Foundation
  - At a future meeting we will discuss multiple bids in the future for projects over \$7,500.
9. NEW BUSINESS
  - 2022 Audited Financials – pages 22-41
  - House Floodings Update -Assessment forthcoming – pages 22-23
  - Holiday Lights / Community Security Camera Survey –Final Results, Posted & Mailed. – page 44
    - Flock Camera Installation -Passed with a rate of 81% 2 cameras have been installed and 1 is underway – pages 45-48
    - Holiday Lights Bids/Proposals – pages 49-50
  - Disaster Risk Reduction Update -from Peter and the Architectural Committee -
10. ADJOURNMENT