

**WOOD RANCH HOMEOWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
September 11, 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 – May 1, 2023
 - Executive Meeting Minutes – August 26, 2023
3. FINANCIALS
 - August 31, 2023 Financials
 - July 31, 2023 Bank Statements
 - 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
 - Activity from April thru August
 - Arch App & Auto Submission
7. OLD BUSINESS
 -
8. NEW BUSINESS
 - Tennis Courts
 - a. Repair
 - b. Nets – Tennis and Pickle Ball
 - Slides Motions
 - Holiday Lights bid
 - Email Platform
 - EV Chargers
 - 2023 Financial Audit and Tax Returns
 - 2024 Reserve Study Update
 - 2024 Budget
9. ADJOURNMENT