

**WOOD RANCH OWNERS ASSOCIATION  
2023 ANNUAL BOARD MEETING MINUTES  
September 11, 2023  
Wood Ranch Clubhouse**

1) CALL TO ORDER:

The 2023 Annual Meeting of the Wood Ranch Board of Directors was held on September 11, 2023, at the Wood Ranch Clubhouse. The meeting was called to order at 7:02 P.M. by President Jody Blessum.

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

Board Members Absent: Director; Peter Williams

Management Present: Tim Morgan and Anita Aragon

Others Present: Architectural Committee Member, Brain Dulac

2) ESTABLISH A QUORUM:


The Annual Meeting quorum requirement is representation from 51% of the 431 lot owners. Management had 148 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 Monday, January 8, 2024 at which time quorum requirements goes to 25% or 108 proxies.

3) ADJOURNMENT

*A MOTION WAS MADE BY JODY AND SECONDED BY MICHAEL TO ADJOURN THE ANNUAL MEETING AT 7:03 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.*

THE UNDERSIGNED APPROVES THE ABOVE MINUTES FROM THE ANNUAL BOARD MEETING

Signed by:

  
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1/9/2024

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Secretary, Sean Lee