

**WOOD RANCH OWNERS ASSOCIATION  
REGULAR BOARD OF DIRECTORS MEETING  
Monday, August 26, 2024 at 7:00 PM  
Location: Wood Ranch Clubhouse**

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
  - Reconvened Annual Meeting Minutes – January 8, 2024
  - Regular Meeting Minutes – January 8, 2024
  - Executive Meeting Minutes – February 7, 2024
3. FINANCIALS
  - July 31, 2024 Financials and Related 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.*
    - Account #231-05
4. HOMEOWNER COMMENTS
5. SOCIAL COMMITTEE UPDATE (Community Events Committee)
  -
6. ARCHITECTURAL COMMITTEE UPDATE
  - Activity from January thru July
7. OLD BUSINESS
8. NEW BUSINESS
  - 2024 Financial Audit and Tax Returns
  - 2025 Reserve Study Update
  - 2025 Budget
  - Tree Trimming Budget
  - Corporate Transparency Act
  - Intent to Run – Micheal, Liz, Sean
9. ADJOURNMENT