

**WOOD RANCH HOMEOWNERS ASSOCIATION
ANNUAL & REGULAR BOARD OF DIRECTORS MEETING
January 6, 2025 at 7:00 PM
Wood Ranch Clubhouse**

ANNUAL MEETING AGENDA

1. CALL TO ORDER

2. ESTABLISH A QUORUM
 - Appoint an Inspector of Election

3. ELECTION
 - Counting of Proxies
 - Election Results
 - Officer Positions

4. YEAR END EXCESS OPERATING INCOME RESOLUTION
 - Adopt a resolution regarding 2025 excess operating income.

5. ADJOURNMENT

REGULAR MEETING AGENDA

1. CALL TO ORDER

2. ADOPTION OR MODIFICATION OF MINUTES
 - Regular Meeting Minutes – August 26, 2024

3. FINANCIALS
 - November 30, 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.*

4. HOMEOWNER COMMENTS

5. SOCIAL COMMITTEE UPDATE (Community Events Committee)

6. ARCHITECTURAL COMMITTEE UPDATE –

- Activity from August 2024 through December 2024

7. OLD BUSINESS

- Clubhouse Agreement Revised
- Annual Tree Trimming

8. TABLED BUSINESS

- None

9. NEW BUSINESS

- Tennis Court Net - Proposal
- Butterfly keypad card readers -Proposal
- Rekey all locks -Proposal

10. ADJOURNMENT