

**WOOD RANCH OWNERS ASSOCIATION
2025 ANNUAL BOARD MEETING MINUTES
January 6, 2025
Wood Ranch Clubhouse**

1) CALL TO ORDER:

The 2025 Annual Meeting of the Wood Ranch Board of Directors was held on January 6, 2025, at the Wood Ranch Clubhouse. The meeting was called to order at 7:01 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; Julianna Ford

Management Present: Tim Morgan and Crystal Barragan

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 146 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 at which time quorum requirements goes to 20% or 86 proxies.

3) ADJOURNMENT

A MOTION WAS MADE BY JODY AND SECONDED BY MICHAEL TO ADJOURN THE ANNUAL MEETING AT 7:02 P.M. MOTION CARRIED WITH ALL PRESENT BOARD MEMBERS IN FAVOR.

THE UNDERSIGNED APPROVES THE ABOVE MINUTES FROM THE ANNUAL BOARD MEETING.

Secretary, Sean Lee