

**WOOD RANCH OWNERS ASSOCIATION
REGULAR BOARD OF DIRECTORS MEETING
Monday, September 8, 2025 at 7:00 PM
Location: Wood Ranch Clubhouse**

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
 - Executive Meeting Minutes April 15, 2025
 - Reconvened Annual Meeting Minutes – April 15, 2025
 - Regular Meeting Minutes – April 15, 2025
3. FINANCIALS
 - July 31, 2025 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.*
 - UTS Collection Status Report
4. HOMEOWNER COMMENTS
5. SOCIAL COMMITTEE UPDATE (Community Events Committee)
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6. ARCHITECTURAL COMMITTEE UPDATE
 - Activity from April thru August
7. OLD BUSINESS
 - No Trespass Authorization for Town of Danville Police effective June 2025 with new signage
8. NEW BUSINESS
 - 2025 Financial Audit and Tax Returns - \$3,380 and \$445
 - 2026 Reserve Study Update
 - 2026 Budget
 - Fine Policy Amendment
 - Common Area Camera Surveillance Policy
 - Intent to Run – Jody & Juliana
 - 2025 Annual Tree Trim
9. ADJOURNMENT