

**WOOD RANCH HOMEOWNERS ASSOCIATION
ANNUAL & REGULAR BOARD OF DIRECTORS MEETING
February 2, 2026 at 7:00 PM
Wood Ranch Clubhouse**

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
 - Regular Meeting Minutes – September 8, 2025
 - Executive Meeting Minutes – October 30, 2025
3. FINANCIALS
 - December 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.*
4. HOMEOWNER COMMENTS
5. SOCIAL COMMITTEE UPDATE (Community Events Committee)
 - Addition of Social Committee Co-Chair
6. ARCHITECTURAL COMMITTEE UPDATE –
 - Activity from August 2025 through December 2025
7. OLD BUSINESS
 - Flock Camera Addition update
 - Violation Update
 - Account #166-05
 - Account #404-05
8. TABLED BUSINESS
 - None
9. NEW BUSINESS
 - Site Inspection Report December 9, 2025
10. ADJOURNMENT