

**WOOD RANCH HOMEOWNERS ASSOCIATION  
ANNUAL & REGULAR BOARD OF DIRECTORS MEETING**

**June 9, 2026 at 7:00 PM**

**Location: Wood Ranch Clubhouse**

**ANNUAL MEETING AGENDA**

1. CALL TO ORDER
2. ELECTION -Uncontested election
3. YEAR END EXCESS OPERATING INCOME RESOLUTION
  - Adopt a resolution regarding 2026 excess operating income.
4. ADJOURNMENT

**REGULAR MEETING AGENDA**

1. CALL TO ORDER
2. ADOPTION OR MODIFICATION OF MINUTES
  - Regular Meeting Minutes – February 2, 2026
  - Executive Meeting Minutes -April 21, 2026
3. FINANCIALS
  - April 30, 2026 Financials and Related Bank Statements
  - Delinquent Accounts
    - #325-05 - UTS -Authorization to record a lien
4. HOMEOWNER COMMENTS
5. SOCIAL COMMITTEE UPDATE (Community Events Committee)
6. ARCHITECTURAL COMMITTEE UPDATE
  - Activity from March 2026 through May 2026
7. OLD BUSINESS
  - None
8. TABLED BUSINESS
9. NEW BUSINESS
  - Pool Opening
  - 2025 Audited Financial Report
10. ADJOURNMENT