

**R-RANCH AT THE LAKE NAPA**  
**Ranch Owners Association**  
**BOARD OF DIRECTORS \* SPECIAL MEETING**  
**A G E N D A**

Meeting Date: 10-26-2016  
@ R Ranch Teen Center

1. Meeting called to order
2. Directors present
3. Others present
4. Approval of minutes
5. Old Business
  - Ranch Manager application and interview review
  - Budget review and line items income and expenses
  - Discussion on revenue items
  - One year plan goals
  - Short term goals for winter
6. New Business:
  - Guest Pass discussion
7. Reports from Board Members
8. Miscellaneous
  - a. Mail
  - b. Next meeting date
9. Adjournment

I certify that on \_\_\_\_\_, a copy of this agenda was posted in public view at the Office of R Ranch at the Lake at 1962 Capell Valley Road, Napa CA and on the R Ranch Website.

[Mike Wright](#)

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Mike Wright, Secretary

Board of Directors  
R Ranch at the Lake Napa