

**R-RANCH AT THE LAKE NAPA
Ranch Owners Association
Emergency Meeting Minutes**

BOARD OF DIRECTORS

Joe Meyer, Wayne Palmerton, Ed Russell, Sue Riley, Mike Goodman

Meeting Date: Saturday, May 2, 2020 @ 5:10 p.m. via teleconference

Meeting called to order by Joe Meyer at 5:10 p.m.

1. Directors present- Joe Meyer, Ed Russell, Wayne Palmerton, Mike Goodman and Sue Riley.
2. Others present- April Miracle - Office Manager

Limited Agenda:

1. Further discussion of outcomes as a result of the Equine meeting held earlier in the day and the email received from Sherri Kaiser, Chief Deputy County Counsel regarding private horse owners access to their horses.

Joe Meyer motioned to adjourn meeting at 7:30 p.m., Ed Russell seconded, 5 ayes, 0 nays

I certify that on May 3, 2020 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, on the R Ranch Website and by Email BLAST.

Sue Riley
Secretary
Board of Directors
R Ranch at the Lake Owners' Association